
**NOTICE OF CRCOG
MUNICIPAL SERVICES COMMITTEE MEETING**

DATE: Tuesday, December 3rd, 2019
TIME: 12:00 p.m.
PLACE: CRCOG Boardroom
241 Main Street, 3rd Floor
Hartford, CT 06106

AGENDA

1. **Adoption of Minutes**
2. **Regional Performance Incentive Program (RPIP) Discussion (see attachment)**
3. **OPM Regional Opportunities Evaluation (see attachment)**
4. **Status Reports**
 - a. Capitol Region Purchasing Council
 - b. Nutmeg Network Demonstration Projects (HR Portal, EDMS)
 - c. IT Services Cooperative (Online Permitting, VOIP, Hosting)
 - d. Crumbling Foundations
 - e. Cybersecurity
5. **Municipal Information Sharing and Other Business**
 - **Tom Kirk**; President and CEO, Materials Innovation and Recycling Authority (MIRA)
6. **Adjournment**