

**CRCOG FOUNDATION**  
**BOARD OF DIRECTORS MEETING**

DATE: October 7, 2019 at 10:00AM

LOCATION: CRCOG OFFICES, THIRD FLOOR BOARD ROOM  
241 MAIN STREET HARTFORD CT 06106

**AGENDA**

1. Call to Order
2. Action Item: Approval of the minutes of the previous meeting. (Handout)
3. Action Item: Vote to approve new members
4. Action Item: Officer Vacancies
5. Action Item: Expiring Terms
6. Work in progress
  - October 31 Seminar: Five Steps to Accelerate Economic Growth in Connecticut
  - Metro Hartford Future (CEDs) plan status and next steps
  - World class talent system for the state and region: Next steps
  - Advancing TOD in the region
7. Future work menu
  - Eight potential mini-studies (Handout)
    - Discussion of other potential ideas
  - Future seminars/summits on CEDs themes
  - Workgroups for CEDs
8. Other business
9. Adjournment
10. Next meeting: At the call of the chair