

## **CRCOG EXECUTIVE COMMITTEE**

**CRCOG Board Room, 241 Main Street, 3rd Floor, Hartford, CT 06106**

**Wednesday, January 8, 2020**

**Noon**

### **AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes from October 16, 2019
4. Correspondence/Handouts:
  - Survey Usage and Methods for Enhanced Stakeholder Engagement Workshop-  
January 24th
5. Chair and Executive Director Remarks and Report
6. ACTION: Resolution to Make Appointment to Water Systems Advisory Committee
7. ACTION: Resolution to Support WestCOG RPIP Applications for Municipal Boundaries
8. ACTION: Resolution Authorizing Agreement with the National Association of County and City Health Officials (NACCHO)
9. CEDS update
10. Legislative Agenda update
11. Nominating Committee
12. Other Business
13. Adjournment

**The next CRCOG Executive Committee meeting  
Is tentatively scheduled for Wednesday, March 11, 2020.**

**CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.**

Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4293 as soon as possible. Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4293, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4293 jak najszybciej.