

**CRCOG FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
DATE: March 12, 2020 at 9:00AM

LOCATION: CRCOG OFFICES, LARGE CONFERENCE 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. Update on Member Status
4. Action Item: Officer Vacancies
5. Future Priorities/Agency Transition
6. Work in progress
  - a. February 28 Forum on Retaining Talent
  - b. CEDS and EDD
  - c. Advancing TOD in the region
  - d. Update on cost of mini studies
  - e. Workgroups
  - f. Bike Share Sponsorship
  - g. Business Engagement
7. Other Business
8. Adjournment
9. Next meeting: At the call of the chair