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