

**CRCOG FOUNDATION  
BOARD OF DIRECTORS MEETING**

DATE: November 17, 2021 at 10:30AM

LOCATION: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85621626324?pwd=cHUvWHprTm9YZGs1dENyTUprV1hVZz09>

Meeting ID: 856 2162 6324

Passcode: 236076

Find your local number: <https://us02web.zoom.us/u/kxVZUt3T0>

**AGENDA**

1. Call to Order
2. Action Item: Approval of the minutes of the previous meeting. (Handout)
3. Action Item: Membership renewals
4. Action Item: Officer Vacancies
5. Report on Transition Interviews
6. Work in progress
  - a. EDA CARES Act Grant
  - b. EDA BBB Grant Application
  - c. CEDS Update/Revision
  - d. Governor's Workforce Council coordination
  - e. Economic Impact Study of Rail Improvements
7. Other Business
8. Adjournment
9. Next meeting: At the call of the chair