

**CRCOG POLICY BOARD
REGULAR MEETING AGENDA
Wednesday, October 27, 2021
12:00 P.M.**

For link information please contact Laura Quintiliani at 860-724-4283 or lquintiliani@crcog.org
PLEASE announce your name before making motions or offering comments.

12:00	1. Call to Order and Roll Call.
12:05	2. Public Comment.
12:10	3. Approval of Minutes from September 22, 2021 Meeting – (Posted)
	4. Correspondence/Handouts – DWS Circular Letter # 2021-86
12:15	5. MONTHLY REPORTS: a. Chair and Executive Director b. Opportunities and Resources c. Municipal Services and Purchasing Council d. Policy and Planning e. Public Safety and Homeland Security f. Transportation Committee g. MetroHartford Alliance (tentative) h. Capital Workforce Partners (tentative) i. AdHoc Executive Director Search Committee (tentative)
12:20	6. PRESENTATION/UPDATES: <ul style="list-style-type: none"> • Interval House – Mary-Jane Foster, President and CEO
12:45	ACTION ITEMS: 7. Action: Appointment of Nominating Committee 8. Action: CRCOG Legislative Committee – Volunteer Solicitation (Attachment: 2021 Legislative Agenda)
12:55	METROPOLITAN PLANNING ORGANIZATION ITEMS: 9. Action: TIP Amendments (See Attached)
1:00	INFORMATION/OPPORTUNITY/RESOURCE ITEMS 10. Legislative Update
1:05	11. Other Business
	12. Adjournment
	Upcoming Meetings Schedule: CRPC Annual Meeting – October 29, 2021 Human Services Coordinating Council – November 9, 2021 Transportation Committee Meeting – November 15, 2021 CRCOG Policy Board Meeting – November 17, 2021

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.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a Laura Quintiliani al correo electrónico: lquintiliani@crcog.org To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Quintiliani na adres e-mail lquintiliani@crcog.org lub pod numerem telefonu 860-724-4283