

## **Agenda Item Summary**

**To:** CRCOG Policy Board

**From:** Matt Hart, Executive Director

**CC:** P. Yoder, Chief Operating Officer

**Meeting Date:** October 25, 2023

**Subject:** Approval of 2024 Executive Committee and Policy Board Meeting Dates

**Background:** The schedule has been slightly adjusted to include an additional virtual meeting for the Policy Board at the end of June. Moving forward, the Policy Board will meet quarterly in a hybrid capacity.

**Recommendation:** The Executive Committee reviewed both schedules at its October 11, 2023 meeting and recommends approval by the full Policy Board

**Attachments:**

2024 Executive Committee and Policy Board Meeting Dates

## POLICY BOARD 2024 Regular Meeting Schedule

Regular meetings of the CRCOG Policy Board are typically held the fourth Wednesday of January, February, March, April, May, October, and the third Wednesday of September, November and December. Meetings will be held virtually with Zoom, with a quarterly hybrid meeting. The Annual Meeting in June is held at a time, date and place selected by the Chairman.

Wednesday, January 24, 2024

Wednesday, February 28, 2024 - Hybrid

Wednesday, March 27, 2024

Wednesday, April 24, 2024

Wednesday, May 22, 2024 - Hybrid

**JUNE – ANNUAL MEETING tentative date: 6/5/24**  
*(NARC Conference June 23-26, 2024 – Atlanta, GA)*

Wednesday, June 26, 2024 - **additional meeting date**

Wednesday, September 18, 2024 - Hybrid

Wednesday, October 23, 2024

Wednesday, November 20, 2024 *(moved due to Thanksgiving holiday)*

Wednesday, December 18, 2024 *(moved due to Christmas holiday)*

### Conference Dates:

- February 11-14, 2024 NARC - National Conference of Regions
- June 23-26, 2024 NARC - Annual Conference and Exhibition
- September 21-25, 2024 ICMA Annual Conference
- TBD: NARC Executive Directors Conference
- TBD: Connecticut Conference of Municipalities
- TBD: Council of Small Towns

### Please Note:

- October 2-4, 2024 Rosh Hashana
- October 11, 2024 Yom Kippur

## **EXECUTIVE COMMITTEE 2024 Regular Meeting Schedule**

Regular meetings of the CRCOG Executive Committee are typically held the second Wednesday of January, March, May, except for July and September and November. Meetings are scheduled at noon and held in a hybrid format.

Wednesday, January 10, 2024

Wednesday, March 13, 2024

Wednesday, May 8, 2024

Wednesday, July 24, 2024

Wednesday, September 4, 2024

Wednesday, November 6, 2024