

CRCOG EXECUTIVE COMMITTEE MEETING MINUTES

DRAFT UNTIL APPROVED

Wednesday, October 25, 2023

11:30 AM

This was a virtual meeting.

For more information, email or call [Laura Rosenbluth](mailto:Laura.Rosenbluth@crcog.org) at 860-724-4283

Attendance

Jon Colman
James Rupert
Lori Spielman
Raúl De Jesús
Randal Davis
Steve Stephanou
Toni Moran
Mike Paulhus
Wendy Mackstutis
Rick Ledwith
Michael Rell
Peter Souza

Town/Organization

Bloomfield
Bolton
Ellington
Hartford
Hartford
Manchester
Mansfield
Plainville
Simsbury
West Hartford
Wethersfield
Windsor

Staff

Matt Hart
Laura Rosenbluth
Pauline Yoder

CRCOG
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1. Call to Order

Lori Spielman called meeting to order at 11:46 AM

2. Public Comment

No Public comment was offered.

3. Approval of Minutes from October 11, 2023

Jon Colman made a motion to approve the minutes of October 11, 2023 as presented.
Steve Stephanou seconded the motion. The motion passed with Randal Davis abstaining.

4. Executive Session

Steve Stephanou made a motion to approve enter into the Executive Session. Wendy Mackstutis seconded the motion, and motion carried. Pauline Yoder, Toni Moran also attended the Executive Session.

The members left Executive Session at 11:55am.

5. **Business Items**

- a. Executive Director's Compensation – Steve Stephanou motioned to accept the request of a one time bank of 10 additional vacation days for Matt Hart. Jon Colman seconded the motion; and it passed unanimously.
- b. [Executive Director's FY 2023/24 Goals](#) were briefly discussed by Matt Hart. Jon Colman made a motion to adopt Mr. Hart's FY 2023/24 Goals. Randal Davis seconded and the motion passed unanimously.

6. **Correspondence and Handouts**

No correspondence or handouts.

7. **Adjournment**

Jon Colman made a motion to adjourn at 12:00 pm, seconded by Steve Stephanou. The motion carried unanimously.