

REGULAR COG AND MEETINGS

Date: October 20, 2016

Location (NEW): Ridgefield Visiting Nurse Assoc. (RVNA)
27 Governor Street, Ridgefield, CT 06877

12:15 PM – REGIONAL ECONOMIC DEVELOPMENT DISTRICT MEETING

Agenda

1. Public Participation
2. Conformity with Connecticut General Statutes Section #32-741 Attachment 2.a, p. 2
3. Adjournment

12:30 PM – WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS MEETING

Agenda

1. Meeting Call to Order: Hon. Matthew Knickerbocker, Chairman
2. Welcome Remarks: Ridgefield Visiting Nurse Association
3. Featured Guest: Joe DeLong, Executive Director, CCM, discussing State-Local Partnership
4. Public Participation
5. Action Items:
 - a) Approval of September 15, 2016 Minutes Attachment 5.a, pp. 3-6
6. Information Items:
 - a) July and August 2016 Financial Reports Attachment 6.a, pp. 7-14
 - b) Regional Election Monitor update and elections preparation
 - c) DEMHS Region 1 Update
 - d) DEMHS Region 5 Update
 - e) New dues formula Attachment 6.e, pp. 15-16
 - f) CIRCA Funding Opportunity Attachment 6.f, pp. 17-18
 - g) Saved from Addiction
7. Next Meeting: November 17, 2016
8. Adjournment