Western Connecticut COUNCIL OF GOVERNMENTS



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

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