

Western Connecticut Council of Governments

May 18, 2017 – 12:30 p.m.

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

Agenda

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Featured guest: Patrick Santoso, Founder and Principal, Axiomatic LLC-  
Presentation of CAMA coordination and implementation
3. Public participation
4. Action items:
  - a) Approval of April 20, 2017 Minutes
  - b) UPWP Signatory Authorization
  - c) Summer meeting schedule
  - d) FY17-18 WestCOG Budget Approval
  - e) Approval of FY15-16 WestCOG Audit
  - f) MOU for Regional Election Monitor
5. Information items:
  - a) State Matching Grant Program (13b-38bb)
  - b) Local Road Accident Reduction Program
  - c) OPM Responsible Growth and TOD Grant Opportunity
  - d) Legislative update
  - e) State Budget update
  - f) CEDS Project Solicitation
6. Next meeting: June 15, 2017
7. Adjournment