

Western Connecticut Council of Governments

January 18, 2018 – 8:15 a.m.

**Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877**

Agenda

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Public participation
3. Action items:
 - a) Election of Officers
 - b) Approval of Banking Resolution
 - c) Approval of Pension Trustee Resolution
 - d) Approval of December 14, 2017 Minutes
4. Information items:
 - a) Monthly Financial Report
 - b) Update from Regional Election Monitor, Galen Wells
5. Other business
6. Next meeting: Thursday, February 15th
7. Adjournment