

Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • May 2, 2018 at 2:00 PM

1. Programs
 - a. Transportation
 - i. LRTP
 - ii. LOTCIP
 - iii. Future developments
 - b. Economic development
 - i. CEDS/EDD
 - c. Environmental management
 - i. CRS
 - ii. Tree study/plan
 - iii. Future developments
 - d. Regional services
 - i. Regional GIS
 - ii. Regional plan
 - iii. Winter maintenance study
 - iv. Future developments
 - e. Grant applications
2. Finances and operations
 - a. Organizational Developments
 - i. 501c3 status
 - ii. Federal eligibility
 - b. FY 18-19 Draft Budget
 - c. Personnel
 - i. WestCOG Personnel Policy – Housekeeping
 - d. IT
3. State/federal affairs
 - a. State budget
 - b. Special Transportation Fund
 - c. Legislative developments
4. COG meeting agenda
5. Other items

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à help@westcog.org.