

## Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • June 6, 2018 at 2:30PM

1. Programs
  - a. Transportation
    - i. Planning
    - ii. Programming
  - b. Economic development
    - i. CEDS/EDD
  - c. Environmental management
    - i. CRS
    - ii. Tree study/plan
    - iii. Future developments
  - d. Regional services
    - i. Regional GIS
      1. Personal property e-file
      2. New planimetrics
      3. RFI/RFQ
    - ii. Regional plan
    - iii. Winter maintenance study
    - iv. Future developments
      1. Health insurance
      2. Public safety
      3. Others
  - e. Grant applications
    - i. BUILD
2. Finances and operations
  - a. Organizational developments
    - i. 501c3 status
    - ii. Federal eligibility
  - b. Meeting schedule
  - c. FY 18-19 Draft Budget
  - d. Personnel
3. State/federal affairs
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](mailto: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](mailto: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](mailto: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](mailto:help@westcog.org).*