

Executive Committee Meeting Agenda

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

1. Programs
 - a. Transportation
 - i. Planning
 - ii. Programming
 - b. Economic development
 - i. CEDS/EDD
 - c. Environmental management
 - i. Tree study/plan
 - ii. CRS
 - iii. Sustainable CT
 - d. Regional services
 - i. Regional GIS
 1. Personal property e-file
 2. New planimetrics
 3. RFI/RFQ
 - ii. Traffic counting program
 - iii. Future developments
 1. Regional GIS (see above)
 2. Health insurance
 3. Public safety
 4. Tags and permits
 - e. Grant applications
 - i. BUILD
2. Finances and operations
 - a. Organizational developments
 - i. 501c3 next steps
 - ii. Federal eligibility
 - b. Personnel
 - c. FY17-18 Audit
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. 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.