

**Western Connecticut Council of Governments**

**December 13, 2018 at 11:00am**

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

**Call-in Information: 515-739-1034, Access Code: 500386#**

**Agenda**

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Public participation:
3. Featured Presentations:
4. Action Items:
  - a. Approval of November 15, 2018 Minutes
  - b. LOTCIP Adjustment
  - c. Proposed Bylaw Amendment for 2-year Officer terms
  - d. Nominating Committee
5. Information/Discussion Items:
  - a. DEMHS Region 5 2018 Homeland Security Grant Program MOA due January 7 to fiduciary
  - b. Evaluation, Selection and Programming of LOTCIP Projects from Municipal Proposals
  - c. Regional Services RFP's update
  - d. Legislative Committee
6. Next meeting: Thursday, January 17, 2019
7. Adjournment

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