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 RFPs update
   d. Legislative Committee

6. Next meeting: Thursday, January 17, 2019

7. Adjournment

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