

Western Connecticut Council of Governments

January 17, 2019 at 12:30pm

**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. Action Items:
 - a. Approval of December 13, 2018 Minutes
 - b. Quarterly Financial Report ending 12/31/18
 - c. FY 18-19 Budget Amendment
 - d. Letters of Support
 - e. LOTCIP Program Development
 - f. WCEDD Membership Approval
 - g. Report from Nominating Committee and Election of Officers/Executive Committee
4. Information/Discussion Items:
 - a. Regional Plan of Conservation and Development Update
 - b. Regional Services Update
5. Next meeting: Thursday, March 21, 2019
6. Adjournment

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