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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1 Riverside Road, Sandy Hook, CT 06482

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