

Western Connecticut Council of Governments

February 17th @ 1:00 p.m.

Via Zoom Webinar

Webinar Attendee Registration:

https://uso2web.zoom.us/webinar/register/WN_BOfXaFvVQuCmi_oUOQEFQ

Webinar ID: 860 8582 4482

Agenda

1. **Meeting call to order:** Hon. Rudy Marconi, Chairman
2. **Public Participation:** *limited to topics on this agenda and to 2 minutes per speaker.*
3. **Action Items:**
 - a. Approval of the January 20th, 2022, Meeting minutes
 - b. Resolution for Banking Authority
 - c. Resolution for Pension Plan Trustees
 - d. Adoption of the Strategic Vision and plan

The Strategic Vision and Plan are available at:

<https://westcog.org/wp-content/uploads/2022/01/Strategic-Vision-and-Plan-WestCOG.pdf>
4. **Information Items:**
 - a. Regional Services Update
 - b. ARPA/IIJA Coordination Update
5. **Other Business:**
6. **Next meeting:** Thursday, March 17th, 2021
7. **Adjournment**

ENGLISH: 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. ESPAÑOL: 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. PORTUGUÊS: Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. FRANÇAIS: 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. POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w help@westcog.org.