

Executive Committee Meeting Agenda

Wednesday, February 04, 2026 at 2:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/83446033603> | Meeting ID: 834 4603 3603

1. COG Agenda Review

A review of the proposed items for the upcoming COG Meeting.

2. Executive Updates

Special discussion topics for the executive committee:

- a. Financial strategy RSG FP
- b. Dewberry Contract Update FP
- c. RWA FP
- d. Executive Committee Nominations

3. Personnel/recruitment

An update on personnel.

4. Program Updates

A discussion on the status of ongoing projects and grant applications. See the attached Project Briefing for details.

5. Upcoming meetings

- a. TAG meeting: Tuesday, February 10, 2026 @11:00 AM
- b. MPO/COG Meeting: Thursday, February 19, 2026 @ 12:00 PM
- c. Executive Committee Meeting: Wednesday, March 4, 2026 @ 2:00 PM

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.