

# Executive Committee Meeting Agenda

Wednesday, January 7, 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 Special COG Meeting.

## 2. Executive Updates

Special discussion topics for the executive committee.

- a. Legislative Committee Update
- b. Legislative Reception
- c. Nominating Committee
- d. Special Meeting
- e. Climate Resilience Fund
- f. Planning Consultant Selection Process
- g. PURA
- h. Financial strategy RSG
- i. RWA

## 3. Personnel/recruitment

- a. Hiring

## 4. Program Updates

A discussion on the status of ongoing projects. See the project briefing for details.

## 5. Pending Grant Applications

An update on grant applications in development or waiting for a response.

- a. CT DEEP Recreational Trails Grant Program
- b. Hazard Mitigation Plan, FEMA's HMP Grant Program
- c. EPA Community Wide Assessment Grant (Brownfields)
- d. DEEP Climate Resilience Fund (DCRF)

## 6. Upcoming meetings

- a. \*Special MPO/COG Meeting: Thursday, January 8, 2026 @ 9:00 AM
- b. SS PA 25-1 (nee HB 8002) Thursday, January 8<sup>th</sup> @ 9:00 AM

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](mailto: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](mailto: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](mailto:help@westcog.org).

- c. TAG meeting: Tuesday, January 13, 2026 @11:00 AM
- d. COG/Legislative Reception: Thursday January 29, 2026 @ 12:00 \*Lunch @11:30AM
- e. Executive Committee Meeting: Wednesday, February 4, 2026 @ 2:00 PM