

CRCOG EXECUTIVE COMMITTEE - MEETING AGENDA

Wednesday, November 6, 2024

12:00 NOON

This is a virtual meeting.

<https://us02web.zoom.us/j/84277765329?pwd=eGhvR3AwNGUzeGVwSEJyU2dnY1FIdz09>

Please update your ZOOM name and announce your name before making motions or offering comments.

1. Call to Order
2. Public Comment
3. Approval of Minutes from [September 4, 2024](#)
4. Staff Reports (oral)
5. Business Items
 - a. Executive Session - Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, pursuant to C.G.S. Sec. 1-200(6)(A) (Executive Director's Performance Review & Potential Compensation Adjustments)
 - b. Approval of Executive Director's Performance Goals & Compensation Adjustments
 - o [Reflection Statement](#)
 - c. [Establishment of UCONN Fellowship in Honor of Dr. Lyle Wray](#)
 - d. 2025 Meeting Calendars for [Policy Board](#) and [Executive Committee](#)
 - e. [Resolution Authorizing CRCOG Executive Director to Apply for and Accept Certain Grants and Contracts](#)
6. Correspondence/Handouts
7. Adjournment

CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.

Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4283 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4283, lo más pronto posible.

Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4283 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a CRCOG al correo electrónico: info@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować na adres e-mail info@crcog.org lub pod numerem telefonu 860-724-4283

A voluntary Council of Governments formed to initiate and implement regional programs of benefit to the towns and the region.