

CRCOG EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, May 14, 2025 at 12noon

This was a virtual meeting.

For more information, email info@crcog.org or call 860-724-4283.

Attendance

Jim Rupert
Jon Colman
Lori Spielman
Raul De Jesus Jr.
Jonathan Luiz
Ryan Alyesworth
David Porter
Marc Nelson
Shari Cantor
Rick Ledwith
Ken Lesser
Nuchette Black-Burke
Peter Souza

Town/Organization

Bolton
Bloomfield
Ellington
Hartford
Glastonbury
Mansfield
Marlborough
Simsbury
West Hartford
West Hartford
Wethersfield
Windsor
Windsor

CRCOG Staff

Laura Frankowski
Matt Hart
Caitlin Palmer
Tracey Malenfant
Pauline Yoder

1. **Call to Order**

Shari Cantor called the meeting to order at 12:02 PM.

2. **Public Comment**

No public comment.

3. **Approval of Minutes from March 12, 2025**

Jon Colman motioned to approve the minutes. David Porter seconded. Motion carried.

4. **Staff Reports**

Matt announced upcoming events including CRCOG's annual meeting on June 5th at the New Britain Museum of Art, with Mayor Erin Stewart as keynote speaker. The Policy Board meeting on May 28th will include a presentation on special education funding. The planned discussion on addressing antisemitism has been postponed due to low registration. Pauline presented the quarterly financial report, indicating that revenues and expenses are on track.

The quarter end report can be found: [HERE](#)

5. **Business Items**

a. **Nomination to National Association of Regional Councils (NARC) Board of Directors**

Matt Hart proposed that Jason Bowsza serve a 2-year term on the National Association of Regional Councils (NARC) Board of Directors representing district one, starting in July. Jon Colman motioned to approve. Ken Lesser seconded. Motion carried.

b. **Preparation of FY2025-26 Operating Budget**

Matt Hart reviewed the proposed FY2025–26 CRCOG Operating Budget, emphasizing the importance of contingency planning considering potential fluctuations in federal revenue sources. He expressed optimism that Planning Funds will be allocated as in previous years. Pauline Yoder provided an overview of CRCOG’s use of federal funds, which currently comprise 60% of the organization's total funding. Pauline also discussed CRCOG’s reserve funds. Pauline’s presentation begins at 18:00 minutes and can be found [HERE](#). Jon Colman motioned to approve. Lori Spielman seconded. Motion carried.

6. **Correspondence and Handouts**

No correspondence or handouts.

7. **Adjournment**

Shari Cantor made a motion to adjourn, Jon Colman seconded. The meeting adjourned at 12:31 pm.