

## **CRCOG EXECUTIVE COMMITTEE - MEETING AGENDA** **Wednesday, December 17, 2025**

**11:00 AM, Prior to 12 Noon Policy Board Meeting**

This is a virtual meeting.

<https://us02web.zoom.us/j/8605222217?omn=84706840555>

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 [November 12, 2025](#)
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 evaluation and goals)
  - b. ACTION: Related to Executive Director's Evaluation and Goals
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](mailto:info@crcog.org)

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować na adres e-mail [info@crcog.org](mailto: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.