

# Capitol Region Council of Governments

241 Main St., Hartford, CT 06106  
Phone: (860) 522-2217 FAX: (860) 724-1274  
Web Page: [www.crcog.org](http://www.crcog.org)

## EXECUTIVE COMMITTEE MEETING AGENDA

DATE: **Wednesday, January 9, 2008**

TIME: 12:00 P.M.

PLACE: CRCOG Office  
241 Main Street, Fourth Floor  
Hartford, CT 06106

- 12:00 1. Roll Call.
- 12:00 2. Public Comments.
- 12:00 3. Chairman Remarks and Executive Director Report.
- 12:10 4. Action Item: Adoption of October 10, 2007 and December 12, 2007 Meeting Minutes (Attachments).
- 12:15 5. Consent Agenda Items:
- a. Action Item: Resolution Authorizing Natural Hazard Mitigation Plan Contract Term Extension (Attachment).
  - b. Action Item: Safe Routes to Schools Grant – Memo and Resolution (Attachment).
- 12:20 6. Discussion: Job Order Contracting.
- 12:40 7. Discussion: Regional Performance Incentive Program – Shared Services.
- 12:45 8. Discussion: CRCOG Human Resources Project Update.
- 12:55 9. Discussion: Legislative Session.
- 12:55 10. Other Business.
- 1:00 11. Adjournment.

**NOTE: LUNCH WILL BE AVAILABLE FOR \$5.00**