

# Capitol Region Council of Governments

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## EXECUTIVE COMMITTEE MEETING AGENDA

### AMENDED

**DATE: Wednesday, May 14, 2008**

**TIME: 12:00 P.M.**

**PLACE: CRCOG Office, 241 Main Street, Hartford**

1. Call to Order.
2. Public Comments.
3. Chairman Remarks and Executive Director Report (Attachment).
4. Action Item: Adoption of March 26, 2008 Meeting Minutes (Attachment).
5. Action Item: Authorizing Resolution to Execute Contract Agreements under the Regional Performance Incentive Grant Program (Attachment).
6. **Action Item: Approval of FY 2008-09 Budget and Recommendation for Action to Policy Board** (Will be sent separately).
7. Discussion: Bus Shelter Update.
8. Discussion: Annual Meeting – Possible Date June 30.
9. Discussion: Office Space Update.
10. Discussion: Legislative Session.
11. Other Business to Come Before the Board.
12. Adjournment.