

Capitol Region Council of Governments

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CRCOG EXECUTIVE COMMITTEE NOTICE AND AGENDA

DATE: Wednesday, October 12, 2011
TIME: 12:00 Noon
PLACE: CRCOG Office
241 Main Street, Hartford

AGENDA

1. Roll Call.
2. Public Comment.
3. Approval of Minutes from September 7, 2011.
4. Chair and Executive Director Remarks and Report.
5. Upcoming Appointment of the CRCOG Nominating Committee at November Meeting of Policy Board for the "Elections" Meeting in December 2011.
6. Service Sharing Expansion Survey
7. Tropical Storm Irene After Action Review (Attachment)
8. Board schedule. December 14 Meeting Conflict. Proposed Draft Schedule for 2012 Policy Board and Executive Committee Meetings (Attachment)
9. Adjournment.

**The next meeting date is January 11, 2012.
(Assuming proposed schedule is approved)**