

By Darlene Brady at 9:07 am, Oct 29, 2021

Tel: 860.491.9884 Fax: 860.491.3729

for



NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Monday, November 1st, 2021

TIME: 2:00 PM

LOCATION: NHCOG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)

2:00 PM	Call to Order. Don Stein, Chairman.
2:05 PM	Discussion of Alternatives for Task Completion in the Approved COG Workplans for the Remainder of the Fiscal Year Due to Staffing Changes.
2:35 PM	Update on Financial/Office Manager Recruitment.
2:45 PM	Discussion of Status of Office Enlargement/Modification at NHCOG and Consideration of an Alternative Plan.
2:55 PM	Administrative Items a) Approval of Minutes of the Special Meeting of the Executive Committee - September 2, 2021.
3:00 PM	Adjournment.