9 December 2019

To: SCCOG Representatives and Alternates
   Liaison Representatives
   Other Interested Parties

From: Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, December 18, 2019**, at 8:30 a.m., at the **Flanders Fish Market and Restaurant, 22 Chesterfield Road, East Lyme, CT.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the November 20th meeting *(Attachment #1)*
5. Treasurer’s Report
6. Public Comment
7. Communications *(Attachment #2)*
8. Committee and Liaison Reports:
   A. Executive Committee *(Attachment #3)*
      1. Eastern Pequot Tribal Nation Request to Participate in SCCOG – **action item**
      2. Possible RPIP Grant Applications
      3. FY 2018-2019 Audit – **action item**
      4. Proposed FY 2021 Operating Budget – **action item**
      5. Proposed FY 2021 Work Program – **action item**
      6. Proposed 2020 Schedule of SCCOG Meetings – **action item**
      7. Bank Authorizing Resolution No. 19-5 – **action item**
      8. FY 2019 Annual Report – **action item**
      9. Other
   B. Legislative Committee/Legislative Update
   C. Tribal Liaison Representatives
   D. Military Command Representative

---

Member Municipalities: Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham

*If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org.*
*Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.*
*如果您需要语言帮助，请致电860-889-2324或发送电子邮件至office@seccog.org.*
E. Congressional Office Report
F. seCTer
G. Eastern CT Tourism District: Mystic Country
H. SEAT
I. SCCOG Regional Water Committee
J. Regional Emergency Planning Team
K. Regional Human Services Coordinating Council
L. SE CT Cultural Coalition

9. Executive Director’s Report  *(Attachment #4)*
10. Old Business
11. New Business
   A. Nominating Committee Report  *(Attachment #5) – action item*
12. Next Meeting:  **Wednesday, January 15, 2020**
13. Adjournment

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.
如果您需要语言帮助，请致电860-889-2324或发送电子邮件至office@seccog.org.

Member Municipalities:  Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham