SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS 5 Connecticut Avenue, Norwich, Connecticut 06360 (860) 889-2324/Fax: (860) 889-1222/Email: <u>office@seccog.org</u>

January 11, 2024

To: SCCOG Representatives and Alternates Liaison Representatives Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet Wednesday, January 17th, at 8:30 AM at SCCOG, 5

Connecticut Ave, Norwich. Meeting materials are available at bit.ly/SCCOGJan2024.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the December 20th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2)
- 5) Communications
- 6) Public Comment
- 7) Speaker: Wendy Vincent, Eastern CT Cultural Coalition
- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachment 3)
 - i) FY 2024 Budget Amendment (Attachment 4)
 - ii) FY 2025 Budget (Attachment 5)
 - b) Legislative Committee
 - c) Tribal Liaison Representatives
 - d) Military Command Representatives
 - e) Congressional Office Report
 - f) seCTer
 - g) Eastern CT Tourism District

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.

- h) SEAT
- i) Regional Water Committee
- j) Regional Emergency Planning Team
- k) Regional Human Services Coordinating Council
- I) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee
- 9) Executive Director's Report (Attachment 6)
- 10) Old Business
- 11) New Business
- 12) Next Meeting: February 21, 2024
- 13) Adjournment