



NOTICE OF MEETING

DATE: Thursday, January 8, 2015
TIME: 10:00 a.m.
LOCATION: NWCT Chamber of Commerce, 333 Kennedy Drive, Torrington

AGENDA

(Don Stein, Chairman; Mark Lyon, Vice Chairman; Sue Dyer, Secretary; Bruce Adams, Treasurer)

1. Call to Order and Opportunity for Public Comment. Don Stein, Chairman. *(to 10:05)*
2. Town by Town Issues and Updates by COG Members. *(to 10:30)*
3. Introduction of Mike Goman from Goman and York, Economic Development Consultants to the NHCOCG for "8-Town Shared Economic Development Services" Project. *(to 10:40)*
4. Overview of Greenwoods Counseling Referrals, Inc. (see Attachment A). Donna Campbell, Executive Director, Greenwoods Counseling Referrals. *(to 10:50)*
5. Request for Endorsement of Proposed NHCOCG Legislative Priorities for 2015 and Overview of January 15th Legislative Committee Meeting at UConn Torrington (see Attachment B). Barbara Henry and Leo Paul, Co-Chairs, NHCOCG Legislative Committee. *(to 11:10)*
6. Overview of Scope of Work and Authorization to Execute Agreement with NWC Chamber of Commerce for Economic Development Services (see Attachment C). Jocelyn Ayer. *(to 11:20)*
7. Overview of Scope of Work and Authorization to Execute Consultant Agreement for Regional Transportation Planning Services (see Attachment D). Rick Lynn. *(to 11:30)*
8. Administrative Items *(to 11:45)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 11/2014 (see Attachment E).
 - b. Request for Approval of LHCEO Financial Statements for 11/2014 and 12/2014 (see Attachment F).
 - c. Request for Approval of NHCOCG Minutes from 12/11/14 and Financial Statement for 11/2014 (see Attachment G).
 - d. Request for Approval of Resolution Authorizing NHCOCG to Serve as Successor Entity to the NWCCOG for the Purposes of Completing Natural Hazard Mitigation Plan Updates (see Attachment H).
 - e. Acceptance of NHCOCG 2013-2014 Audit (audit previously distributed).
 - f. Status of NHCOCG Office Renovation.
9. Committee Updates (as needed). *(to 11:50)*
10. Other Business as Raised by Members and Adjournment. *(to Noon)*