



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, March 10, 2022
TIME: 10:00 AM – 11:30 AM
LOCATION: **Dial-In: 1-646-558-8656**
Meeting ID: 857 3195 5756
Passcode: 910913

AGENDA

(Chairman Don Stein; Vice Chairman Henry Todd; Secretary Charlie Perotti; Treasurer Mike Criss)

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. **Don Stein, Chairman.**
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- NHCOC Survey Results/Staffing Plan (*Survey Results - Attachment A*)
 - Future NHCOC Meeting Participation Format Discussion
 - Local Certifications – Regional NHMP
 - EcDev Update – Consultant Betsy Paynter
- 10:20 AM **Municipal Forum:** Information Sharing Round Table
- 10:40 AM Update on Activities of the Northwest Regional Workforce Investment Board (NRWIB), **Catherine Awwad, NRWIB**
- 10:50AM Introduction to Litchfield County Center for Housing Opportunity, **Jocelyn Ayer, Director**
(*Attachment B*)
- 11:05AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**
- 11:20AM Committee Updates:
- a) Legislative Committee, **Michael Criss, Chairman, COG Legislative Committee**
 - b) **ACTION** - Request for Approval of NHCOC's Legislative Priorities for the 2022 Legislative Session (*Attachment C*).
- 11:35AM Administrative Items:
- a) **ACTION** - Approval of Minutes for February 10, 2022 (*Attachment D*)
 - b) **ACTION** - Approval of Financial Statement for January (*Attachment E*)
 - c) **ACTION** - PWEC 2022 Rates (*to be provided*)
- 11:45AM Other Business as Raised by Members and Adjournment.