



## NOTICE OF SPECIAL MEETING BY ZOOM

DATE: Tuesday, August 30, 2022  
TIME: 9:00 AM  
LOCATION ZOOM

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86383717496?pwd=TEowYVRmZ09RWW9JL1I0UDkxdmR6Zz09>

Meeting ID: 863 8371 7496

Passcode: 751239

CALL-IN – 1-646-931-3860

### AGENDA

*(Henry Todd, Chairman; Mike Criss, Vice Chairman; Charlie Perotti, Secretary; Tom Weik, Treasurer)*

- 9:00 AM Determination of Quorum and Call to Order. Henry Todd, Chairman.
- 9:05 AM Approval of 2022-23 Regional Service Grant (RSG) Resolution (Attached)
- 9:10 AM Adjournment.

**SECRETARY'S CERTIFICATE/RESOLUTION**

I, [Charles P. Perotti](#), Secretary of [NHCOG](#), an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of [NHCOG](#) on [8/30/2022](#), and that such resolutions have not been amended or modified and continue to be in full force and effect:

**RESOLVED**, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$262,002.04 for the 2023 Regional Services Grant.

**RESOLVED**, that [Robert A Phillips](#), as [Executive Director](#) of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that [Robert A Phillips](#) now holds the office of [Executive Director](#) and that he/she has held that office since [7/12/2021](#).

I am signing this certificate on [8/30/2022](#).

\_\_\_\_\_, Secretary

Signature

