

## **AGENDA**

## Naugatuck Valley Council of Governments – Transitional Executive Committee

COGCNV Offices, 49 Leavenworth Street, 3<sup>rd</sup> Floor, Waterbury, CT Free Parking behind the Building

Link for Directions: <a href="https://goo.gl/maps/cpUev">https://goo.gl/maps/cpUev</a>
12 Noon, Friday, October 10, 2014

Please email <u>Irizzo@cogcnv.org</u> or call 203-757-0535 by Wednesday, October 8, 2014 concerning attendance. Lunch will be a buffet at \$20 per person.

- 1. Pledge of Allegiance, Roll Call, Introductions, and Public Comment
- 2. Presentation by Deputy Commissioner Kathy Lewis, CT Department of Public Health
- 3. Approval of the Minutes of the September 12, 2014 COGCNV NVCOG TEC Joint Meeting (motion)
- 4. Authorization of NVCOG TEC Co-Chairs to sign Notice of Grant Award letter from CT OPM for NVCOG State Grant in Aid
- 5. Grant Requests to Fund an Economic Impact Study of the Naugatuck River Greenway (motion)
- 6. NVCOG Formation Update
  - a. Executive Director Search
- 7. Naugatuck Valley Regional Profile
- 8. Naugatuck Valley Historical Resources Online Story Map
- 9. Other
- 10. Adjournment

Called by Ed Edelson, NVCOG TEC Co-Chair Kurt Miller, NVCOG TEC Co-Chair

A language or sign translator can be requested five days in advance of the meeting. Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunion