

AGENDA

Executive Committee Meeting Naugatuck Valley Council of Governments

NVCOG Conference Room 49 Leavenworth Street Waterbury, CT 06702 10 a.m., Friday, February 8, 2019

- 1. Pledge of Allegiance and Roll Call
- 2. Approval of the January 10, 2019 Record of Meeting (motion)
- 3. Discussion of NVCOG Legislative Agenda
- 4. Executive Session
 - a. Discussion of Current Lease Agreement and Options, 49 Leavenworth Street
 - b. Commence Executive Director Review, per Employment Agreement
- 5. Other
- 6. Adjournment

Called by Neil O'Leary Chairman