



Regular Meeting Agenda: June 30, 2022 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604
 Or please join virtually via web or phone as follows:
Web: <https://zoom.us/j/98509167881> **Meeting ID:** 985 0916 7881
Phone: 1 929 205 6099 **Access Code:** 985 0916 7881
 The meeting will be recorded

Virtual Attendees:
 PLEASE announce your name before making motions or offering comments.
 New to Zoom? Get the app now at <https://zoom.us/download>

Please note:

- This meeting will be recorded and made available on the MetroCOG website pursuant to state law.
- If you are attending remotely, please remember to mute your microphone unless you are speaking.
- Anyone participating remotely should state their name and title, if applicable, at the outset of each occasion that such person is speaking.
- All votes taken during which any member of this body are participating remotely shall be taken by roll call, unless the vote is unanimous.
- The chat features will not be utilized nor considered during this meeting.

- I. Call to Order (MetroCOG Officer)**
- II. Public Participation**
- III. Presentation: CIRCA ResilientCT Phase II – Joanna Wozniak-Brown**
- IV. Approval of Meeting Minutes**
 - a. May 26, 2022 (Attachment A)
- V. Action Items**
 - a. MetroCOG FY 2023 Annual Budget (Attachment B)
 - b. MetroCOG FY2023 Regional Services Grant Statement of Work (Attachment C)
 - c. ResilientCT Phase II Report (Attachment D)
 - d. Executive Director Performance Review (Executive Session Anticipated)

VI. Other Business

- a. IJJA Competitive Grant Programs
 - i. COG Meeting with Commissioner Boughton/CCM
 - ii. Safe Streets and Roads for All (SS4A)
- b. COG County Equivalency
- c. CTDOT's LEAN Exercise
- d. Household Hazardous Waste Update
- e. 2022 Calendar & Next Meeting Dates:
 - i. July 28, 2022
 - ii. August 25, 2022

VII. Adjourn

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.

GUIDELINES FOR PUBLIC PARTICIPATION IN REMOTE ELECTRONIC MEETINGS

Anyone who desires to address the Council must adhere to the following rules of participation:

- The Board welcomes all public participation but asks that all comments be limited to items listed on the meeting agenda.
- Please state your name and address for the record prior beginning your comment.
- The MetroCOG presiding officer will limit each comment to 3 minutes in order to accommodate all members of the public that wish to speak. The presiding officer may allow additional time at their discretion.
- Written comments or statements on any topic within the purview of the body are always welcome and will be provided to all MetroCOG Board members.
- Please be advised that immediate replies to questions/comments should not be expected.