

## Council Meeting: Thursday, December 15<sup>th</sup>, 2016, 11:00am MetroCOG Conference Room 1000 Lafayette Boulevard, Suite 925, Bridgeport, Connecticut Dial: +1 (571) 317-3122 Access Code: 994-354-045

- I. Call to Order (MetroCog Chairman)
- II. Public Participation
- III. Approval of Meeting Minutes:
  - a. November 21<sup>st</sup>, 2016 (Attachment A)
- IV. Presentations:
  - a. Regional GIS Partnership, Brian Bidolli
- V. Action Items:
  - a. CIRCA Grant (Attachment B)
  - **b.** Bank of America (Attachment C)
- VI. Communications and Announcements:
  - a. Election of Officers
  - **b.** Financials (Attachment D)
  - c. 2017 Meeting Schedule (Attachment E)
- VII. Other Business
- VIII. Adjourn