



Council Meeting

Thursday, June 25th, 2015, 10:00 AM
GBRC Conference Room, 525 Water Street, Bridgeport, Connecticut
Dial +1 (646) 749-3131 Access Code: 551-483-157

Executive Committee Meeting

- I. Call to Order (GBRC Chairman)**
- II. Public Participation**
- III. Presentation:** CCM Executive Director, Joe DeLong
- IV. Approval of Meeting Minutes:**
 1. April 30th, 2015
- V. Action Items:**
 1. Bylaws
- VI. Communications and Announcements:**
 1. Administrative Policy Update
 - a. Regional GIS
 - b. Personnel
 - c. Accounting
 - d. Procurement
 2. Regional Boundaries
 - a. Comprehensive Economic Development Strategy
 - b. MPO Boundaries
 3. Plan of Conservation and Development
 4. Technical Advisory Committee Reports
 5. Regional Work Program Status/ Financials/ FY2016 Budget
- VII. Other Business**
- VII. Adjourn**