



Special Meeting

December 8, 2021 - 8:30 am - Remote via ZOOM

Remote Link: Zoom - <https://us02web.zoom.us/j/88057937605?pwd=VkYvTEVLVzlgQUs3dTVNcDBnb3BFdz09>

Meeting ID : 880 5793 7605 / Meeting Passcode: 329851

Agenda

1. Open Meeting, Tracey Hanson, Chair

- a. Roll Call

2. Resolutions for Consideration

- a. **Resolution 12-1-21** - Resolution Authorizing the Executive Director to Enter Into an Agreement and to Execute All Related Agreements with the Connecticut Department of Economic and Community Development
- b. **Resolution 12-2-21** - Delegation of Authority For the Executive Director to Enter into Agreements with the State of Connecticut to Accept the 2020 -21 Regional Services Grant

3. Adjourn