



NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

DATE: Thursday, February 3, 2022
TIME: 1:00 PM
LOCATION: Dial In – 1-301-715-8592
Meeting ID: 824 0719 8213
Passcode: 995316

AGENDA

(Don Stein, Chairman; Henry Todd, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)

1:00 PM Call to Order. Don Stein, Chairman.

Topics of Discussion:

- Review of Draft Regional COG Work Planning Survey and Staffing Levels.
- Overview of Anticipated Sources of Revenue and Expenditures for the COG in FY 22-23.
- Recommended COG Dues for FY 22-23 to Present at the February 10th COG Meeting.
- Consideration of Staff Salary Adjustments for FY 22-23.
- Discussion of Staff Compensatory Time.
- Other Business as Raised by Members.

2:00 PM Adjournment.