



NOTICE OF SPECIAL MEETING BY ZOOM

DATE: August 23, 2023
TIME: 8:30 AM
LOCATION: ZOOM ONLY

Join Zoom Meeting:

<https://us02web.zoom.us/j/83410549506?pwd=SzN6cXVKblBsY1cxRnJLSiVaQlZLUT09>

Meeting ID: 834 1054 9506

Passcode: 356527

Call-in Option – 1-305-224-1968

AGENDA

(Henry Todd, Chairman; Mike Criss, Vice Chairman; Charlie Perotti, Secretary; Tom Weik, Treasurer)

- 8:30 AM Determination of Quorum and Call to Order. Henry Todd, Chairman.
1. Authorization for the Secretary to Endorse 2023-24 Regional Service Grant (RSG) Resolution (*Attachment A*)
 2. Authorization to Formally Replace the Northwest CT Economic Development Corporation (NWCT EDC) with NHCOC as the Fiduciary and Administrator of the Region's Economic Development District (EDD) to Comply with the US EDA Requirement for Grant Applications (*Attachment may be provided pending NWCT EDC meeting on August 22nd*)
 3. Authorization for the Executive Director to Enter into Contracts with 1.11 Group for NHCOC Social Media Services in the amount of \$4,930 and \$4,850 for NHCOC Website Overhaul. Total Contracted Amount to 1.11 Group - \$9,780 (*Attachments B and C*)
 4. Proposed Revisions for Review:
 - a. NHCOC Bylaws (*Attachment D*)
 - b. NHCOC Policies and Procedures Manual (*Attachment to be provided in advance*)
 5. Finance Officer Recruitment (*Attachment may be provided at the meeting*)
- 9:00 AM Adjournment.