



NOTICE OF REGULAR MEETING

DATE: THURSDAY, FEBRUARY 12, 2026

TIME: 10AM - 11AM

LOCATION: REMOTE ONLY - Link below

<https://us02web.zoom.us/j/81637507471?pwd=MNgIyaRhcHglDF6fxeqkMZ0iSCPo8z.1>

Meeting ID 816-3750-7471

Passcode 990861

Call-in Option 1-646-931-3860

AGENDA

Chairman - Dan Jerram | Vice Chairman - Mike Criss | Secretary - Patrick Roy | Treasurer - Tom Weik

1. Call to order, opportunity for public comment, **Dan Jerram, Chair - 5 MINS**

BUSINESS MEETING

2. Report of the Executive Director - **Rob Phillips - 5 MINS**
 - a. Monthly Meeting Activity Report (*Attachment A*)
 - b. CAMA/GIS Grant Semi-Annual Report – December 2025 (*Attachment B*)
 - c. Potential lease of entire 3rd floor at EdAdvance for NHCOCG staff offices.
 - d. Regional POCD and potential local POCD updates and data needs.
 - e. Interview Panel for Regional Planner - Housing/Downtown Specialist.
3. Legislative Committee – **Mike Criss, Chair - 10 MINS**
 - a. **ACTION** – Approval of 2026 Regional Legislative Priorities. (*Attachment C*)
4. Administrative Items – **Staff - 5 MINS**
 - a. **ACTION** - Approval of NHCOCG Special Meeting Minutes for December 17, 2025 (*Attachment D*)
 - b. **ACTION** - Approval of NHCOCG Regular Meeting Minutes for January 8, 2026 (*Attachment E*)
 - c. **ACTION** - Approval of NHCOCG Special Meeting Minutes for January 29, 2026 (*Attachment F*)
 - d. **ACTION** - Approval of Monthly Financial Statement – year to date through December, **Annamarie Ryan** (*Attachment G*)
 - FY25 Audit Result
 - e. Correspondence – Letter of Support for UConn CIRCA to the CT DEEP Climate Resilience Fund Advancement Grant to fund the selection and advancement of a Resilient CT Phase III project in the NHCOCG region (*Attachment H*)

5. **Economic Development – Rista Malanca – 15 MINS**
 - a. Regional Housing Update
 - b. **ACTIONS** - PROMISE Program:
 - Summary Overview (*Attachment I*)
 - Workshops (*Attachment J*)
 - Inventories (*Attachment K*)
 - Discover Litchfield Hills

 6. **Transportation Planning – Erik Shortell - 5 MINS**
 - a. Safe Streets for All (SS4A) Grant Application Status Update
 - b. Bus Stop and Amenities Study and AI Road Management Tool updates

 7. **Rural Health Resources – Leo Ghio – 5 MINS**
 - a. HRSA Update
 - b. Rural Health Transformation Program (RHTP) Overview

 8. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**

 9. Meeting adjournment
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NEXT MONTHLY MEETING – Thursday, March 12th, 2026 at 10AM – REMOTE ONLY
