

(draft)

Minutes of Monday, November 5th, 2018
Executive Committee Conference Call

Members present: Bob Flint, SRDC, President, Peter Gregory, TRORC, Vice President, Bob Haynes, GMEDC, Treasurer, Tom Kennedy, SWCRPC Secretary, Walter Martone, Kristi Morris and Jerry Fredrickson

Others present: Chris Titus, SWCRPC, Mark Condon, GMEDC

Bob Flint opened the meeting at 4:05 p.m.

1. No Changes to the agenda
2. Financial Report
Bob Haynes, Treasurer, reported on the activity from July 1, 2018 to date which included receiving the first quarter EDA advance of \$17, 500 that was distributed to the partners per this year's budget. A complete report will be provided to the full board in December. Tom K asked if the annual dues were invoiced as of yet and it was decided that the partners would have a discussion to determine the structure prior to the full board meeting.
3. Discussion by partners of FY19 EDA work program tasks
Bob F., Bob H., Peter and Tom each spoke to the work done this last quarter by each of their organizations relative to the scope of work described in the FY19 EDA Partner Planning Grant.
4. Full Board meeting discussion
Suggestion was to poll the full board for the week of December 10th for a date to hold a meeting in the Hartford Municipal Building. SWCRPC to create a doodle poll and GMEDC will reserve the room. Agenda item suggestions included Spring event ideas and an update on the CEDS timeline.

Meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Christina M. Titus, SWCRPC

