



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

**Special Executive Committee
and Special Personnel Committee Meeting
Thursday, June 13, 2024
9:00 a.m.**

Hybrid meeting: Please attend at SCRCOG offices in person or remotely via ZOOM

Join remote at: <https://us02web.zoom.us/j/81530897522>

Meeting ID: 815 3089 7522

AGENDA

1. Call to Order
2. Approval of Minutes from the following Special Executive/Personnel Committee Meetings:
 - a. March 11, 2024
 - b. April 15, 2024
 - c. May 15, 2024
3. Approval of Interim Staffing Plan including Organizational Chart**
4. Approval of FY25 Salary Schedule**
5. Approval of Retirement Settlement for Executive Director
6. Approval of New Hires
7. Approval of RFQ for On-call Legal Services
8. Discussion and Approval of FY25 Consultants*
9. Other Transition Issues* **

*Approvals by Executive and Personnel Committees are Recommendations to SCRCOG Board

**May convene an executive session