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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

EXECUTIVE COMMITTEE
MEETING NOTICE AND AGENDA
May 26, 2010 – 9:00 AM

Location: 127 Washington Avenue, 4th Floor West, North Haven, CT 06473

[Full SCRCOG agenda materials can be found at our website – www.scrkog.org](http://www.scrkog.org)

1. Adopt Minutes of April 28, 2010 – *Anthony DaRos, Secretary* Pages 2-3
2. SCRCOG Executive Director’s Report - *Carl Amento* Page 4
3. Recommendation on Proposed Amendments to SCRCOG By-Laws Pages 5-8
Executive Director Amento
4. Recommendation on SCRCOG’s appointment to Tweed-New Haven Airport Authority
Executive Director Amento
5. Vote on additional COBRA benefits for Robert Gott - *Executive Director Amento*
6. Vote on salary adjustments for SCRCOG Executive Director and staff for FY 2010-2011
Executive Director Amento and James Zeoli, Chairman
7. Recommendation of Resolution of Support for Economic Development District Designation Page 9
For Region - *Executive Director Amento*
8. Recommendation of Resolution of Support for the City of West Haven’s Application for Page 10
a federal Economic Development Administration Grant – *Executive Director Amento*
9. Other Business
10. Adjournment