



WestCOG Foundation, Inc.

February 15, 2018, 12:00 pm

Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877

1. Meeting call to Order: Hon. Jayme Stevenson, Chairperson
2. Action Items
 - a. Incorporator, Chairperson Stevenson, appoints Executive Committee:
Vice Chairperson – Rudy Marconi
Treasurer – Lynne Vanderslice
Secretary – Julia Pemberton
 - b. Chairperson opens the floor for Chief Elected Officials to indicate interest to join the Board of Directors and adopt the WestCOG Foundation, Inc Bylaws
3. New Business
4. Adjournment