



# WestCOG FOUNDATION

## WestCOG Foundation, Inc.

February 16<sup>th</sup> 2023  
The Ridgefield Town Hall Annex  
66 Prospect St.  
Ridgefield, CT 06877

### Members in attendance:

Bethel.....First Selectman Dan Carter (Joined the Foundation during the meeting)  
 Bridgewater.....Absent  
 Brookfield.....First Selectman Tara Carr  
 Danbury.....Vacant  
 Darien.....First Selectman Monica Mc Nally  
 Greenwich.....Vacant  
 New Canaan.....Absent  
 New Fairfield .....First Selectman Pat Del Monaco  
 Newtown.....Absent  
 Norwalk.....Mayor Harry Rilling  
 Redding.....First Selectman Julia Pemberton  
 Ridgefield .....First Selectman Rudy Marconi  
 Sherman.....First Selectman Don Lowe  
 Stamford.....Vacant  
 Weston.....First Selectman Samantha Nestor  
 Westport.....First Selectman Jennifer Tooker  
 Wilton.....first Selectman Lynne Vanderslice

### Minutes

**Call to order:** The meeting was called to order at 2:22 p.m. by Executive Director Francis Pickering.

#### **ACTION ITEMS:**

**Approval of march 17<sup>th</sup> 2022 meeting minutes:** After review and on a motion made by Sherman First Selectman Don Lowe and seconded by Darien First Selectman the minutes of the 03/21/2022 meeting were unanimously approved.

**Welcome New Board Members:** Bethel First Selectman Dan Carter was invited to join the Foundation. He accepted the invitation. Due to time constraints the election of officers was tabled until the next meeting.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE FOUNDATION MEMBERS

**INFORMATION ITEMS:**

**Financial Update:** WestCOG Executive Director Francis Pickering gave an update on the financial statement as of 12/31/2022.

**Other business:** There was no other business discussed.

**Adjournment:** On a motion duly made and approved the meeting was adjourned at 2:27 p.m.