



**WestCOG Foundation, Inc.**

**March 16<sup>th</sup> 2023 – 12:30pm**

**The Ridgefield Town Hall Annex  
66 Prospect Street  
Ridgefield, CT 06877**

**Agenda**

1. Meeting call to order: Hon. Rudy Marconi, Chairman
2. Action Items:
  - a. Approval of February 16, 2023 meeting minutes Attachment 2a, pp. 1-2
  - b. Election of New Officers
3. Information Items:
4. Other Business:
5. Adjournment



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**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.

**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.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE FOUNDATION MEMBERS