Agenda LCRLT Board Meeting Executive Committee Meeting

9:00 a.m., Tuesday, April 16, 2019 RiverCOG 145 Dennison Road, Essex, CT 06426

LCRLT Business

- 1. Approval of Minutes: March 19, 2019
- 2. Financial
 - a) Endowment Account Signatures needed
- 3. Non-Profit Revitalization Act of 2013 (NY State)
- 4. LTE Board Participation Discussion
- 5. Adjourn

RiverCOG Business

- 1. Update on Legislation
- 2. Board Succession
- 3. Other
- 4. Adjourn

Meeting Called By Michael Maniscalco, Chair