

## ADVISORY COMMISSION ON INTERGOVERNMENTAL RELATIONS

450 Capitol Ave., MS# 54ORG Hartford, CT 06106-1379 (860) 418-6323

## Advisory Commission on Intergovernmental Relations https://portal.ct.gov/acir

Meeting Agenda: Friday, February 2, 2024, 10:30 – 12:00

Online (Teams): Click here to join the meeting

Meeting ID: 267 247 428 68 Passcode: Pk9sbW

**By Phone:** +1 860-840-2075 Find a local number

Phone Conference ID: 397 151 219#

1. Call to order, overview of meeting procedures, agenda review/additions

2. Approve draft minutes of  $\frac{1}{5}/2024$  meeting

- 3. Membership updates
  - Awaiting approval:
    - o Two: Nominated by COST and appointed by the Governor
  - Other current vacancies (following November elections)
    - o Three: To be nominated by CCM and appointed by the Governor
- 4. ACIR statutory reports
  - Update re. technical changes to <u>Draft 2024 Mandate Compendium</u> approved at 1/5 meeting
- 5. Update on 2024 legislative proposal
- 6. Work plan for 2024 (see discussion in <u>draft 1/23/2024 LGF notes</u>)
  - Roundtable: ACIR member priorities (Note: also see the following)
    ACIR 2023-09-08 Visioning Outcomes
    2020 report of Task Force to Promote Municipal Shared Services
- 7. Upcoming meetings:
  - Tuesday, February 20, 2024, 10:30 am LGF Subcommittee (3<sup>rd</sup> Tuesday)
  - Friday, March 1, 2024, 10:30 am Full ACIR
- 8. Adjourn