



**AGENDA**  
**Special Joint Meeting**  
**of the Executive Committee and Legislative & Games Committee**

to be held on  
**January 8, 2019**  
at 12:00 p.m., Conference Room A  
at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Approval of the September 26, 2017 Legislative and Games Meeting Minutes
- II. Approval of the February 6, 2018 Legislative and Games Meeting Minutes
- III. Approval of the April 18, 2018 Legislative and Games Meeting Minutes
- IV. New Business
  - a. Preliminary Discussion of Executive Committee's role, structure, and how it will accomplish its charge
  - b. Proposed 2019 Meeting Schedule of Executive Committee
    - Friday, February 8, 2019, 9:00 a.m.
    - Friday, March 8, 2019, 9:00 a.m.
    - Friday, April 5, 2019, 9:00 a.m.
    - Friday, May 3, 2019, 9:00 a.m.
    - Friday, June 7, 2019, 9:00 a.m.
    - Friday, July 12, 2019, 9:00 a.m.
    - Friday, August 9, 2019, 9:00 a.m.
    - Friday, September 6, 2019, 9:00 a.m.
    - Friday, October 4, 2019, 9:00 a.m.
    - Friday, November 1, 2019, 9:00 a.m.
    - Friday, December 6, 2019, 9:00 a.m.
  - c. Discussion of 2019 Board of Directors Meeting Schedule
- V. Executive Session
  - a. Review of Draft Legislative Agenda
- VI. Discussion and action, if any, on items discussed during Executive Session
- VII. Adjournment