



MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

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Jill Boozer
MCRCOG
Executive Director

TO: All Members of the MCRCOG Executive Board
FROM: Jill Boozer, Executive Director
SUBJECT: MCRCOG Executive Board Meeting
6:00 p.m., Wednesday, April 17, 2024

Tim McGonigle
MCRCOG President
County of Mercer

AGENDA

Paul Hamill
MCRCOG Vice President
Town of Greenville

Carl Swartz
MCRCOG Secretary
Otter Creek Township

1. Roll Call.
2. Comments from the attending public.
3. Review and Approval of the February 21, 2024 meeting minutes.
4. Review and Approval of March 31, 2024 Financial Reports.
5. Update on SVSS and MCCT Transit administration and operations.
 - A. Review for Approval - Resolution Certifying the Local Match for State Operating Financial Assistance member communities– Fixed Route.
6. Distribution of the proposed 2024-25 MCRCOG Operating Budget as well as the additional MCRCOG administered program budgets including SVSS and MCCT.
7. Recreation Update.
8. Board Training module #3.
9. Good of the Order.