



Operations Committee - Board of Representatives

Virgil de la Cruz, Chair

Carmine Tomas, Vice Chair

Notice of Meeting

Date: Monday, March 18, 2024

Time: 6:30 p.m.

Place: *This meeting will be held remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/86143640741> ; or at www.zoom.com – Webinar ID: 861 4364 0741; or by telephone at 1 646 558 8656 – Webinar ID: 861 4364 0741.*

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: CHughes1@StamfordCT.gov.

The Operations Committee will meet as indicated above. The agenda is as follows:

Item No.	Description	Invitee(s) or Designee(s)
1. O31.040	REVIEW; Opportunities for the Board of Representatives (BOR) to Participate in the Drafting of Project Descriptions and Scopes of Work for Request for Proposals (RFPs) for Projects Anticipated to Require BOR Approval to Ensure Consistency with BOR Expectations and to Improve the Efficiency of Processing Awards. 11/22/23 – Submitted by Reps. de la Cruz and Ley 02/26/24 – Report Made & Recommitted to Steering by Committee 8-0-1	T. Cassone E. Larson