

Disabilities Network of Eastern CT, Inc.
19 Ohio Ave
Norwich, CT 06360
Tuesday, September 12, 2023, 5:30 pm – 7:00 pm
Meeting of the Board of Directors, Virtual Meeting via Zoom

Agenda

- I. Call to Order K. Pellerin, President
 - a. Introduce Erin McBride
- II. Public Comment K. Pellerin, President
- III. Approval of the Minutes, May 9, 2023 K. Pellerin, President
- IV. Molly Cole, Executive Director of SILC*, SPIL** Needs Assessment
 - a. Copy of survey sent to board
- V. Election of Members
 - a. Renee Toper
- VI. Election of Officers
 - a. Nominating Committee presented the proposed DNEC Board of Officers that was approved at the June 13, 2023 Annual Meeting
 - Katherine Pellerin President
 - Emily Petrik Vice President
 - Scott Baecker Secretary
- VII. Executive Director Report S. Heddle, Executive Director
- VIII. President Report K. Pellerin, President
 - a. Greg will join us in October for budget review and approval
 - b. Sharon evaluation will be scheduled in October to review with her in November
- IX. Old Business
- X. New Business
- XI. Adjournment

Next meeting October 10, 2023

SILC* – State Independent Living Council
SPIL** – State Plan for Independent Living