

Disabilities Network of Eastern CT

19 Ohio Ave.

Norwich CT.

Board of Directors

Tuesday, October 10, 2023, 5:30pm – 7:00 pm

Meeting of the Board of Directors, Virtual Meeting via Zoom

AGENDA

1. Call to order K. Pellerin, President
2. Public comment K. Pellerin, President
3. Approval of Minutes from September 12, 2023 S. Baecker, Secretary
4. Financial Report G. DeFrank, Accountant
 - a. Year-to-date Financial Report
 - b. Proposed 2023-2024 DNEC Budget
5. Executive Director's Report S. Heddle, Executive Director
6. President's Report K. Pellerin, President
7. Other business
 - a. Review November 2023 Appeal Letters
 - b. DNEC's SPIL Report from 9/27/2023 SPIL meeting
 - c. Sharon's evaluation – next steps
8. New Business
 - a. Beth Varas – invited to November meeting - how is grant writing going
9. Adjournment