

Disabilities Network of Eastern CT

19 Ohio Ave.

Norwich CT.

Board of Directors

Tuesday, November 14, 2023, 5:30 pm – 7:00 pm

Meeting of the Board of Directors, Virtual Meeting via Zoom

AGENDA

- | | |
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| 1. Call to order | K. Pellerin, President |
| 2. Guest – Beth Varas | S. Heddle, Executive Director |
| 3. Public comment | K. Pellerin, President |
| 4. Approval of Minutes from September 12, 2023 | S. Baecker, Secretary |
| Approval of Minutes from October 10, 2023 | S. Baecker, Secretary |
| 5. Approval of Proposed 2023-2024 DNEC Budget | K. Pellerin, President |
| 6. Executive Director’s Report | S. Heddle, Executive Director |
| 7. President’s Report | K. Pellerin, President |
| a. Corporate Resolution | |
| b. Sharon Heddle performance evaluation | |
| 8. Other business | |
| 9. New Business | |
| a. Banking | S. Heddle, Executive Director |
| 10. Adjournment | |