

**Disabilities Network of Eastern CT, Inc**  
**19 Ohio Ave., Norwich, CT 06360**  
**Board of Directors**  
**Call to meeting Tuesday, June 11, 2024**  
**Virtual Meeting 5:30 – 7:00 Board Meeting**  
**AGENDA**

- I. Call to order K. Pellerin, President
- II. Public Comment
- III. Approval of Minutes from June 13, 2023
- IV. Guests – Commissioner Amy Porter and Director David Doukas from ADS/BRS
- V. Financial Update from Greg DeFrank
- VI. Nominating Committee Report K. Pellerin,
  - Secretary Proposed Slate of Officers 2024-2025
  - Acceptance of Proposed Slate (formal vote taken at the September 10, 2024)
- VII. Executive Director’s Report S. Heddle, Executive Director
- VIII. Presidents Report K. Pellerin, President
  - a. Next meeting is Tuesday, September 10, 2024, and we will be voting on the Slate of Officers.
  - b. Meeting schedule for new year
- IX. Adjournment