## Disabilities Network of Eastern CT 19 Ohio Ave. Norwich CT. Board of Directors Tuesday, September 10, 2024, 5:30pm – 7:00 pm Meeting of the Board of Directors, Virtual Meeting via Zoom

## AGENDA

1.	Call to	order	K. Pellerin, President
2.	Introduce Danielle Darigan		S. Heddle, Executive Director
3.	Public comment		K. Pellerin, President
4.	Approval of Minutes from May 14, 2024		24 S. Baecker, Secretary
5.	Executive Director's Report		S. Heddle, Executive Director
6.	Election of Members		K. Pellerin, President
		Erin McBride	
		Sharon Barrett	
7.	Electi	on of Officers	K. Pellerin, President
a. Nominating Committee presented the proposed DNEC Boa		ed the proposed DNEC Board of Officers that	
was approved at the June 11, 2024, Annual Meeting			024, Annual Meeting
		Katherine Pellerin	President
		Emily Petrik	Vice President
		Scott Baecker	Secretary
8.	Presic	lent's Report	K. Pellerin, President
	a.	a. Greg will join us in October for the budget review and approval	
	b.	b. Sharon's evaluation will be scheduled in October to review with her in	
		November	
9.	Other	business	

- 10.New Business
- 11.Adjournment