

**Disabilities Network of Eastern CT**

**19 Ohio Ave.**

**Norwich CT.**

**Board of Directors**

**Tuesday, October 8, 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. Public comment K. Pellerin, President
3. Approval of Minutes from September 10, 2024 S. Baecker, Secretary
4. Financial Report G. DeFrank, Accountant
  - a. Year-to-date Financial Report
  - b. Proposed 2024-2025 DNEC Budget
5. Executive Director's Report S. Heddle, Executive Director
6. President's Report K. Pellerin, President
  - a. Fundraising
7. Other business
  - a. Investments
    - i. Conflict of Interest research
    - ii. Joe DeFrank presentation 11/12/2024
    - iii. Other presentations
8. New Business
9. Adjournment