

**Disabilities Network of Eastern CT**  
**19 Ohio Ave.**  
**Norwich CT.**  
**Board of Directors**  
**Tuesday, November 12, 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 October 8, 2024       | S. Baecker, Secretary         |
| 4. Presentation – Financial Advisor Joe DeFrank   |                               |
| 5. President’s Report                             | K. Pellerin, President        |
| a. Investment Policy                              |                               |
| i. Discuss  |                               |
| ii. Vote  |                               |
| 6. Executive Director’s Report                    | S. Heddle, Executive Director |
| a. Report   |                               |
| b. Do we want to send out November Appeal Letters |                               |
| 7. Other business                                 |                               |
| a. Update on Trivia Night                         |                               |
| i. Date 4/12/2024                                 |                               |
| ii. Contract received                             |                               |
| iii. Next Steps                                   |                               |
| 8. New Business                                   |                               |
| 9. Adjournment                                    |                               |