

Disabilities Network of Eastern CT

19 Ohio Ave.

Norwich CT.

Board of Directors

Tuesday, January 14, 2025, 5:30pm – 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. Public comment | K. Pellerin, President |
| 3. Approval of Minutes from November 12, 2024 | S. Baecker, Secretary |
| 4. Investment Oversight Committee Update | |
| a. Review Responsibilities | S. Heddle, Executive Director |
| b. Update of activities | S. Baecker, E. McBride |
| 5. Executive Director's Report | S. Heddle, Executive Director |
| 6. President's Report | K. Pellerin, President |
| a. Trivia Night | |
| 7. Other business | |
| a. February Meeting – 2/11/2025 – Greg DeFrank and Form 990 (tax return) | |
| 8. New Business | |
| 9. Adjournment | |