

Disabilities Network of Eastern CT
19 Ohio Ave.
Norwich CT.
Board of Directors
Tuesday, February 11, 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 January 14, 2025 | S. Baecker, Secretary |
| 4. Form 990 | G. DeFrank, Accountant |
| 5. Executive Director's Report | S. Heddle, Executive Director |
| 6. President's Report | K. Pellerin, President |
| a. Fundraiser | |
| b. March meeting | |
| 7. Other business | |
| a. Investment Committee Update | S. Baecker, E. McBride |
| b. Information from Senator Murphy's office | E. McBride, Director |
| 8. New Business | |
| 9. Adjournment | |