

Disabilities Network of Eastern CT
19 Ohio Ave.
Norwich CT 06360
Board of Directors
Call to meeting Tuesday February 14, 2023
5:30 pm via Zoom

Agenda

- | | |
|--|---------------------------|
| I. Call to order | K. Pellerin, President |
| II. Welcome Renee Toper | K. Pellerin, President |
| III. Public comment | |
| IV. Approval of Minutes from January 12, 2023 | |
| V. Audited Financial Statements and Form 990 | Greg DeFrank, Accountant |
| VI. Executive Director's Report | S. Heddle, Exec. Director |
| VII. President's Report | K. Pellerin, President |
| VIII. Old Business | |
| a. Discuss/approve By-laws | |
| b. Fundraising | |
| • Paint with Pam Fundraiser | |
| • Franco's Comedy for Your Cause | |
| c. Recruitment | |
| IX. New business | |
| a. Annual Meeting | |
| b. Website – Board of Directors page | |
| c. State Funding, Governor's budget, Testimony | |
| X. Other business | |
| XI. Adjournment | |