

Disabilities Network of Eastern CT
19 Ohio Ave.
Norwich CT 06360
Board of Directors
Call to meeting Tuesday April 11, 2023,
5:30 pm via Zoom

Agenda

- I. Call to order K. Pellerin, President
- II. Guest – Beth Varas, DNEC Advocate, discussion about grants
- III. Public comment
- IV. Approval of Minutes from March 21,2023
- V. Executive Director’s Report S. Heddle, Exec. Director
- VI. President’s Report K. Pellerin, President
- VII. Old Business
 - a. By-laws vote K. Pellerin, President
 - b. Appeal Letter S. Baecker, Vice President
 - c. Fundraising – update on status S. Heddle, Exec. Director
 - Paint with Pam Fundraiser
 - Franco’s Comedy for Your Cause
- VIII. New business
- IX. Other business
 - a. May 8, 2023 dinner with staff at Fat Cats in Norwich at 4pm.
 - b. May 9, 2023 E. Petrik and G. DeFrank to discuss investment possibilities for DNEC.
 - c. June 13, 2023 Annual meeting
 - Recap year
 - Nominations for officers and new board members
 - Annual meetings minutes from June 2022
 - Look to the future/calendar for 2023 – 2024 DNEC meetings.
- X. Adjournment