

Disabilities Network of Eastern CT
19 Ohio Ave.
Norwich CT 06360
Board of Directors
Call to meeting Tuesday May 9, 2023
5:30 pm via Zoom

Agenda

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|--|---------------------------|
| I. Call to order | K. Pellerin, President |
| II. Public comment | |
| III. Approval of Minutes from April 11, 2023 | |
| IV. Investment discussion | |
| a. Sample Investment Policy | Greg DeFrank |
| b. CD's as investments | E. Petrick |
| V. Executive Director's Report | S. Heddle, Exec. Director |
| VI. President's Report | K. Pellerin, President |
| VII. Old Business | |
| a. Appeal letter suggestions | S. Baecker |
| VIII. New business | |
| a. Discussion on investment policy | |
| IX. Other business | |
| a. 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 | |