

BOARD OF DIRECTORS AGENDA

Thursday, February 8, 2024

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFgERSac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of public members

2. Review & approve the January 11, 2024, meeting minutes Fran Pastore

3. Update on Outreach & Engagement and Governmental Affairs Madeline Granato & Jessica Vargas

4. Discussion and Vote on Community Education Coordinator Initiative Madeline Granato

5. Discussion on proposed revisions to the Business Travel and Related Expense Policy and vote to post the policy in the public law journal for public comment. Michael Cisar

6. Committee Reports Fran Pastore
 - a. Policy & Personnel Mike Soltis
 - b. Outreach & Engagement Molly Weston Williamson
 - c. Finance & Audit Holly Williams
 - i. Financial Reports Dave Marcone

7. CEO Report Erin Choquette

8. Executive Session (Board members to use a separate link received by email) Fran Pastore

Executive Session pursuant to CGS 1-200(6)(A) for the purpose of a discussion regarding the performance evaluation of an employee (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable to board to discuss its evaluation of the CEO's performance

9. Vote on CEO performance evaluation (if necessary). Fran Pastore

10. Old Business Fran Pastore

11. New Business Fran Pastore

12. Adjournment Fran Pastore