

BOARD OF DIRECTORS AGENDA

Thursday, January 9, 2025

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome & Call to Order
a. Attendance by Roll Call
b. Acknowledgement of Public Members
Fran Pastore
Amber Forrest
2. Review & Approve the December 12, 2024, Meeting Minutes
Fran Pastore
3. Discussion and Vote on proposed revisions to the Private Plan Policies and Procedures
Michael Cisar
4. Quarterly Outreach & Engagement Update
Jessica Vargas
5. Discussion & Vote on the proposed Budget for 2025 Family Expo
Nicole Sanclemente
6. Legislative Update
Madeline Granato
7. Committee Reports
a. Policy & Personnel
b. Outreach & Engagement
c. Finance & Audit
i. Financial Reports
Fran Pastore
Mike Soltis
Molly Weston Williamson
Holly Williams
Dave Marcone
8. CEO Report
Erin Choquette
9. Executive Session (Board members to use a separate link received by email)
Executive Session pursuant to CGS 1-200(6)(A) discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, (requires affirmative vote of 2/3 of the voting members present at the meeting):

REASON: To enable the Board to discuss its evaluation of the CEO's performance, including compensation.
Fran Pastore
10. Vote on CEO Compensation (if necessary)
Fran Pastore
11. Old Business
Fran Pastore
12. New Business
Fran Pastore
13. Adjournment
Fran Pastore