



Board of Directors Meeting Agenda

Thursday, May 14, 2026

9 to 11 A.M.

[Join Zoom Meeting Link](#)

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome and Call to Order Fran Pastore
 - a. Attendance by Roll Call Amber Forrest
 - b. Acknowledgement of Public Members Fran Pastore
2. Review & Approve March 12, 2026, Meeting Minutes Fran Pastore
3. Discussion and Vote to Adopt the Proposed FY 26-27 Budget Dave Marcone
4. Discussion and vote regarding salary increases for non-bargaining unit staff to be consistent with raises negotiated for bargaining unit staff Erin Choquette
5. Discussion and Vote to Post the Proposed Revisions to the Consolidated Policies in the Connecticut Law Journal for Public Comment Michael Cisar
6. Quarterly Outreach and Engagement Update Jessica Vargas
7. Legislative Update Madeline Granato
8. Committee Reports Fran Pastore
 - a. Policy & Personnel David Salazar-Austin
 - b. Outreach & Engagement Eva Bermudez Zimmerman
 - c. Finance & Audit Holly Williams
 - i. Financial Reports Dave Marcone
9. CEO Report Erin Choquette
10. Old Business Fran Pastore
11. New Business Fran Pastore
12. Adjournment Fran Pastore