



**Board Meeting Agenda  
May 19, 2017  
CREC, 55 Van Dyke Avenue, Hartford, CT  
9:30 AM**

1. Minutes: March 2017
2. Treasurer's Report: March & April 2017
3. SDE
4. Committee Reports
  - a) Conference
  - b) Advocacy
  - c) Membership
  - d) Finance
  - e) Nominating
5. Public Comment
6. Old Business
  - a) PD Update
  - c) Marketing update
7. New Business
  - a) New membership level for non-mandated service providers
  - b) Alliance with CT Voices for Children
  - c) Proposed Executive Board and Board of Directors slate: 2017-18
8. Correspondence
9. Good & Welfare

*The Advocacy Committee Meeting will convene at 8:30 AM. The Conference Committee will meet at 11:30 AM. Lunch will be provided for the Conference Committee members*