



**Board Meeting Agenda
June 09, 2017
Energize CT Center, 122 Universal Dr N, North Haven, CT 06473
12:30 PM**

1. Minutes: May 2017
2. Treasurer's Report: May 2017
3. SDE
4. Committee Reports
 - a) Conference
 - b) Advocacy
 - c) Membership
 - d) Finance
 - e) Nominating - election results
5. Public Comment
6. Old Business
 - a) PD Update
 - c) Marketing update
7. New Business
 - a) Thanks and recognition of retiring CAACE Board Members
8. Correspondence
9. Good & Welfare