



**Board Meeting Agenda  
September 22, 2017  
J Roos Restaurant, 243 State Street, North Haven, CT  
12:30 PM**

1. Minutes: June 2017
2. Treasurer's Report: ~~June~~, July & August 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
7. New Business
8. Correspondence
9. Good & Welfare