



**Board Meeting Agenda  
October 20, 2017  
West Hartford Adult Education, 50 South Main Street, West Hartford  
9:30 AM**

1. Minutes: September 2017
2. Treasurer's Report: June & September 2017
3. SDE
4. Committee Reports
  - a) Conference
  - b) Advocacy
  - c) Membership
  - d) Finance
  - e) Nominating
  - f) Personnel
5. Public Comment
6. Old Business
  - a) PD update
  - b) SDE statement on CT fingerprinting law
  - c) Hiring of conference sponsor recruiter
  - d) Pricing approval for individuals and non-Adult Education Programs ie Literacy Volunteers
7. New Business
  - a) PD host rates
  - b) CAACE printing cooperative proposal
  - c) Board name badges
8. Correspondence
9. Good & Welfare