



**Board Meeting Agenda
February 16, 2018
Vernon Adult Regional Based Education, 70 Loveland Hill Road, Vernon, CT
9:30 AM**

1. Minutes: January 2018
2. Treasurer's Report: January 2018
3. SDE
4. Committee Reports
 - a) Conference
 - b) Advocacy
 - c) Membership
 - d) Finance
 - e) Nominating
 - f) Personnel
5. Public Comment
6. Old Business
 - a) Tina Jeter Memorial Scholarship update
7. New Business
 - a) Sponsorships - "How to do the Ask" - Risa Filkoff
 - b) Childcare survey - Dave Downes
8. Correspondence
9. Good & Welfare