



**Board Meeting Agenda  
January 12, 2018  
Energize CT Center, 122 Universal Drive North, North Haven CT  
12:30 PM**

1. Minutes: October 2017
2. Treasurer's Report: October, November, December 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) Cooperative Print Agreement - EASTCONN
7. New Business
  - a) Dr. Tina Jeter Memorial Scholarship
  - b) Sponsorships - "How to do the Ask" - Risa Filkoff
8. Correspondence
9. Good & Welfare