



BOARD OF DIRECTOR'S MEETING

September 26, 2023 at 8:00am **LOCATION:** Zoom Meeting

Conference Call # 1-646-876-9923 **Meeting ID:** 875 4995 5759 **Password:** 195932

<https://us02web.zoom.us/j/81126268620?pwd=VnNyTFkzRUxEbnRxYmd0YzMwYXB5dz09>

AGENDA

Time	Item	Owner
8:00am	Chairman's Welcome <ul style="list-style-type: none"> • Introductions 	Richard McGeary
8:05am	Legislative Update	Tom Mongellow
8:10am	MISSION MOMENT <ul style="list-style-type: none"> • Summer Youth Employment Learning Program 	Sandy Mackie Angelica Heron
8:40am	CONSENT <ul style="list-style-type: none"> • Approve 6-16-23, meeting minutes (attached) 	Richard McGeary
8:45am	Finance & Audit Report <ul style="list-style-type: none"> • Approve Annual Financials for period ending 6-30-23 (attached) • Introduce Tracy Beckley 	Mike Rubin/ Stephen Vaughan Alex Johnson
9:05am	Governance Committee Update <ul style="list-style-type: none"> • By-Law Review (attached) 	Tom Mongellow Alex Johnson
9:15am	President/CEO Report <ul style="list-style-type: none"> • Career ConneCT/Good Jobs Update • Update CWP Golf Tournament (verbal) • CWP Accomplishments (attached) • DEI Update (verbal) 	Alex Johnson
9:30am	Adjournment of Meeting	Rich McGeary

Upcoming Board Meetings:

Wednesday 11-29-23
Wednesday 1-31-24
Wednesday 3-27-24
Wednesday 5-29-24
Friday 6-21-24 Annual Meeting

Executive Committee

11-22-23
1-24-24
3-20-24
5-22-24
6-19-24