

CEA BOARD OF DIRECTORS

AGENDA

FRIDAY, APRIL 28, 2023

5:00 P.M.

Red Fox, Middletown, CT

A. CALL TO ORDER - President KATE DIAS

Seating of Vice Chairpersons

B. ACTION: Meeting Minutes

Acceptance: Board of Directors' Meeting of March 31, 2023

Informational: Executive Committee Meeting of April 12, 2023

C. ACTION ITEMS:

1. CEA Budget
2. Positions on NEA Constitution

D. DON WILLIAMS INFORMATION

1. Portfolio Presentation

E. KATE DIAS INFORMATION

1. Board Room Update
2. Regional County Forum Discussion

F. JOSLYN DELANCEY INFORMATION

1. Silent Auction
2. Golf Tournament update

G. EXECUTIVE SESSION

H. REPORTS

I. COMMITTEE/COMMISSION MINUTES

J. NEW BUSINESS

K. GENERAL INFORMATION

L. ADJOURNMENT

Please note that New Business Items should be submitted by 8:00 p.m.

NOTE: Board Policy states that evening meetings of the Board of Directors will be adjourned by 11:30 p.m. unless most of those present votes to extend the meeting. Through courtesy and attention by everyone, adjournment will be as early as possible.