

CDSC Agenda for Board Meeting on February 3, 2010

**Meeting Location:**  
ARC of Meriden  
200 Research Parkway  
Meriden, CT

An informal social hour is held from 6:00 to 7:00 PM. Members are welcome to attend the social hour as well as the board meeting. Please RSVP to Anne Eason at [attorneyeason@gmail.com](mailto:attorneyeason@gmail.com)

1. Call to Order at 7:00 PM
2. Audience to Visitors - comments limited to 3 minutes per person
3. Secretary's Report by Sheryl Knapp
  - review and consider approval of January 2010 meeting minutes
4. Committee Reports
  - A. By-Laws Committee Report by Anne Eason
    - provision for Board member leave of absence
  - B. Mini-Grant Committee Report by Holly Salegna
  - C. Convention Update Report by Lynn Cholewinski
    - November 20th, Hartford Hilton
  - D. Legislature Committee Report by Walter Glomb
    - Plan to distribute CDSC legislative DVD
  - E. Summer Picnic
  - F. Membership committee
    - looking for a chairperson
    - new parent DVD
    - membership drive
5. PJ Update- email sent out to CDSC members looking for witnesses.
  - A. Trial scheduled from April 19–30, 2010 in the U.S. District Court in Hartford Federal Building, Judge Robert N. Chatigny.
  - B. Attorneys Patrick Heeran and Anne Eason are helping David Shaw to gather witnesses for upcoming trial.
6. Inclusive recreation position statement
7. TASH New England- requesting \$500 for photocopies at the TASH/ New England's Conference. (April 9, 2010 in Worcester, MA) by contributing about \$500 worth of photocopying of conference materials. In exchange, CDSC has had a free exhibit booth at the conference.
8. New Haven- Barbara Fussell- Clinical programs/ Molecular Neuroimaging
9. Long Term Board Planning - discussion by the Board
  - Audits
  - Strategic Profile Update plan
10. Yahoo Group moving to Forum discussion - led by Holly Salegna
11. Audience to Visitors - comments limited to 3 minutes per person
12. Adjourn - scheduled for 9:00 PM