

CDSC Agenda for Board Meeting
March 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

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 February 2010 meeting minutes
4. Treasurer's Report by Brian Morley
 - Review and discuss as necessary
5. Committee Reports
 - A. By-Laws Committee Report by Anne Eason
 - Present and discuss proposed changes
 - B. Mini-Grant Committee Report by Holly Salegna
 - C. Convention Update Report by Chris McAuliffe
 - November 20th, Hartford Hilton
 - Keynote speaker
 - D. Legislature Committee Report by Walt Glomb
 - E. Summer Picnic by Holly Salegna
 - discuss a tent for our outdoor events.
 - proposal to expand picnic budget to add more to the day
 - F. Nominating Committee by Chris McAuliffe
6. Unfinished Business and General Orders
 - A. Long Term Board Planning - discussion by the Board
 - Strategic Profile Update plan
 - Audit
 - B. Monthly Meeting Day report
 - C. Office space / Meeting Space
7. New Business
 - A. Spring Social 2010
 - proposal is to budget \$1,000 for a late March event to be organized by Marianne Flahagan
 - B. Photography Fundraiser by Jessica Heeran
 - C. Teachers and Parents training for person centered planning and high school transition by Kathy Whitbread
8. Audience to Visitors - comments limited to 3 minutes per person
9. Adjourn - scheduled for 9:00 PM