

CDSC Agenda for Board Meeting on June 9, 2010  
to be held at the 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) or respond to <http://cdscboardmeetings.eventbrite.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
4. Treasurer's Report by Brian Morley
5. Committee Reports:
  - A. By-Laws Committee Report by Anne Eason
  - B. Mini-Grant Committee Report by Holly Salegna
  - C. Convention Update Report by Holly Salegna and Brian Morley
  - D. Legislature Committee Report by Walt Glomb
  - E. Summer Picnic by Holly Salegna
  - F. Membership Committee by Kim Yahara
  - G. Buddy Walk Committee by Amy Jensen
6. Unfinished Business and General Orders:
  - A. Long Term Board Planning - discussion by the Board
    - Strategic Profile Update plan
    - Audit
  - B. Photography Fundraiser
7. New Business:
  - A. Medical DVD - next steps
8. Audience to Visitors - comments limited to 3 minutes per person
9. Adjourn - scheduled for 9:00 PM