



Board Meeting Agenda

February 9, 2024

Virtual

10:00 AM

Zoom Link:

<https://us02web.zoom.us/j/84699203985?pwd=RINkQnJnVm5TejM2MW5vK05BWkUzd09>

***[Please add your initials for attendance here.](#)

1. Acceptance of Minutes
2. Treasurer's Report
3. Public Comment:
 - CSCU Special Guest: Dr. Terry Brown, Associate Vice President, Connecticut State Colleges and Universities
4. Executive Director Report
 - Website Updates
 - Social Media Support
4. Workforce Development Boards
5. COABE Update
6. Committee Reports
 - a. Conference
 - Attendees Report
 - Programs that have not yet registered, reminder to please do so ASAP
 - [Volunteer Grid](#)
 - b. Advocacy
 - c. Membership
 - d. Finance
 - e. Nominating-New Members
 - f. Professional Learning

g. Marketing - Social Media Campaign and coordination amongst programs

7. Public Comment

8. Old Business

- [Board Demographic Survey](#)

9. New Business

- John Bergman's Resignation

10. SDE UPDATE

11. Correspondence

13. Good & Welfare