



EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING AGENDA

Date: Wednesday, April 2, 2025
TIME: 5:30 pm
Location: ZOOM

CALL TO ORDER

ROLL CALL OF BOARD ATTENDEES

1. Executive Session

- Motion to enter Executive Session for the purpose of discussing:
 - Personnel Matters/ Labor Negotiations
- Invitees to Executive Session: Executive Director, Chief Financial Officer

2. Action Items (if any)

- Possible vote on matters discussed in Executive Session.

4. Adjournment