

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, June 22<sup>nd</sup>, 2021**

**5:30 – 7:00 ZOOM**

**EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or  
EMAIL [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.**

	<b>ACTIVITY</b>	<b>OUTCOME</b>
	<ul style="list-style-type: none"><li>• Call to Order – Roll Call of Attendance</li></ul>	
<b>Item #1 A thru B</b>	<b>Sub-Committee Reports:</b> <ul style="list-style-type: none"><li>• Finance – Joni Weglein and Ed Martin/minutes attached</li></ul>	<b>Share Information</b>
<b>Item #2 A thru B</b>	<b>New Business:</b> <ul style="list-style-type: none"><li>• Finance Report – Joni Weglein and Ed Martin</li></ul>	<b>Share Information</b>
<b>Item #3</b>	<ul style="list-style-type: none"><li>• To Approve EASTCONN's proposed budget for 2021-2022 as presented</li></ul>	<b>Take action</b>
<b>Item #4 A thru E</b>	<ul style="list-style-type: none"><li>• Board Survey Results – Next Steps</li></ul>	<b>Take Action</b>
<b>Item #5</b>	<ul style="list-style-type: none"><li>• To Approve the Revised EASTCONN By-Laws (first read was approved at the May meeting)</li></ul>	<b>Take Action</b>
	<b>Executive Session:</b> <ul style="list-style-type: none"><li>• Evaluation of the Executive Director</li></ul>	<b>Take Action</b>
	<b>Adjournment</b>	<b>Take Action</b>