

EASTCONN BOARD MEMBERS
SPECIAL MEETING
Wednesday, August 21st, 2019
5:30 pm
Conference Room A, 376 Hartford Turnpike
Hampton, CT

**EASTCONN BOARD MEMBERS: PLEASE CALL or EMAIL CAROL
(860) 455-1565 or cklemyk@eastconn.org to confirm your attendance. Thank you.**

TIME	ACTIVITY	OUTCOME
5:30 PM	Call to Order	
	Executive Session: Personnel Matter <ul style="list-style-type: none">• Review of Executive Director's Evaluation Document	
	Adjournment	Take Action