

**EASTCONN BOARD OF DIRECTORS' SPECIAL MEETING**  
**Thursday, July 14<sup>th</sup>, 2022**  
**5:15 PM**

**Meeting will take place at EASTCONN Hampton**  
EMAIL [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.

	<b>ACTIVITY</b>	<b>OUTCOME</b>
	<b>Call To Order</b>	
	<b>Roll Call of Attendees</b>	
	<b>CONENT AGENDA:</b> <b>Update Corporate Resolution</b>	<b>Take Action</b>
	<b>Adjournment</b>	<b>Take Action</b>