

EASTCONN Foundation
Meeting Agenda

December 5, 2019
5:00 PM – 7:00 PM

Type of Meeting: Inaugural Meeting of the EASTCONN Foundation

Meeting Facilitator: Christine Homa

Invitees: Gary Bozylinsky
Brian Cuddeback
Terry Eames
Kelley Galica-Peck, Esq.
Christine Homa
Gary Mala
Richard Murray

- I. Call to order
- II. Roll call
- III. New Business
 - a) Introduce goals
 - b) Discuss Mission Statement
 - c) Adopt bylaws
 - d) Designate principle office
 - e) Adopt accounting year
 - f) Authorize bank account
 - g) Appoint legal counsel
 - h) Adopt board policies
 - i) Conflict of Interest
 - j) Whistleblower
 - k) Document retention and destruction
 - l) Authorize application for tax exemption

- m) Propose annual budget
- n) Annual Board meeting calendar
- o) Fundraising
- p) Programs

IV. Adjournment