



Annual Meeting Agenda for Tuesday January 10, 2023 7:00 pm

49 Tremko Lane, Ashford, CT 06278

- 1. Roll Call:
- 2. Approval of Minutes for December 13, 2022
- 3. Election of Officers
- 4. Director's Report: Monthly update
- 5. Budget Report: December financial report; Quarterly report
- 6. Ashford Housing Development:
- 7. Business: review 2023 goals
- 8. Public Access:
- 9. Executive Session: Director Salary
- 8. Adjournment:

Submitted by Jessica Miller

*Public Access is a grant of privilege of the Board and members who wish to address the Board must do so with respect. Comments shall be limited to two minutes and the Board is under no obligation to respond.