



BOARD OF DIRECTORS MEETING

Friday June 21, 2024
8:15 a.m.



Join us via Zoom: <https://bit.ly/June2024BOD>

Meeting ID: 818 9619 4164
Phone: 929 205 6099 US (New York)

AGENDA

Welcome	Nicole Russo, Chair
Guest Speakers: Housing Panel Discussion	<p>Moderator:</p> <ul style="list-style-type: none"> • David Morgan, President & CEO, Team Inc <p>Panel:</p> <ul style="list-style-type: none"> • Melissa Kaplan-Macey, Chief Initiative Officer, Center for Housing Opportunity at The Housing Collective • Lisa Tepper Bates, President and CEO, United Way of Connecticut • Chris Davis, Vice President, Public Policy, CBIA
<p>*Board Business</p> <ul style="list-style-type: none"> • Minutes March 15, 2024 • Board Appointments • Southwest Connecticut Local Workforce Development Plan 	Nicole Russo, Chair
Presidents Report	Joseph Carbone, President & CEO
Adjournment	Nicole Russo, Chair

(*) REQUIRES APPROVAL