



## **NCDC Board of Directors and Annual Meeting**

**Thursday, February 2, 2023**

**11:00 am**

**Naverra**

**40 Wisconsin Avenue, Second Floor**

**Norwich, Connecticut 06360**

### **AGENDA**

1. Call to Order and Establishment of Quorum
2. Approval of the Minutes from the November 30, 2022 Meeting and the December 8, 2022 Special Board Meeting
3. Foundry 66 Update
4. Treasurer's Report
5. Annual Meeting – President's Report and Year in Review – 2022  
Box Lunches will be Served – No earlier than 11:30 am
6. Adjournment – no later than 12:30 pm

12:30 pm – DECD Commissioner and State CMO arrive for Naverra Plant Tour

1:00 pm – Ribbon Cutting Ceremony for Naverra

Special Guests:

Ms. Alexandra Daum, Commissioner, Connecticut DECD

Mr. Paul Lavoie, Connecticut Chief Manufacturing Officer