



NCDC Board of Directors and Annual Meeting

**Thursday, February 1, 2024
7:30 a.m.**

**Hotel Callista
352 Main Street
Norwich, Connecticut 06360**

AGENDA

1. Breakfast and Welcoming Remarks
2. Call to Order and Establishment of Quorum
3. Approval of the Minutes from the November 30, 2023 Meeting
4. Vote to Ratify Slate of NCDC Board Officers:
 - a. Rebecca Alberts – Chairwoman
 - b. Chris Jewell – Vice Chairman
 - c. John Mancini – Treasurer
 - d. Robert Staley – Secretary
5. Vote to Ratify New Board Member:
 - a. Lynn Perry
6. Treasurer's Report – Approve November and December 2023 Financials
7. President's Annual Report and Year in Review – 2023
8. BREAD Awards
9. Adjournment
10. Ribbon Cutting for Hotel Callista – 10:00 a.m.

Next Board Meeting – February 22, 2024 at 8:00 a.m. Foundry 66