Board of Directors Meeting

AGENDA
January 30, 2026 11:00 am
Ponemah Mills South, 607 Norwich Avenue, Taftville, CT 06380

In Attendance: Chris Jewell, John Mancini, Robert Staley, John Salomone, Swarnjit Singh, Jeff Brining, Shiela Hayes, JP Mereen, Brian Hayes, Cathy Special, DeVol Joyner

Meeting called to order at 11:35 am. Establishment of Quorum completed.
Motion to approve minutes from November 20, 2025 by JP Mereen, seconded by S. Singh. Motion passed unanimously.

Motion made by JP Mereen to extend the current Chairman's term to 2027 in the interest of continuity of leadership efforts. Seconded by R. Staley. Motion passed unanimously.

Motion made by JP Mereen to accept the financials as presented by Treasurer Mancini. Seconded by R. Staley. Motion passed unanimously.

Motion made by JP Mereen to adjourn. Seconded by S. Singh. Motion passed unanimously. Meeting adjourned at 11:48 am.

Kevin Brown, President and Executive Director, presented the 2025 Annual Report. (Mary to link upon upload to askncdc.com)

Next Meeting: January 30, 2026 at 5:00 pm