



SECHA Board of Directors Meeting
March 8, 2019
8:30 AM
Southeastern Connecticut Council of Governments
5 Connecticut Ave, Norwich, CT

Draft Agenda

1. Call to Order
2. Approval January 11, 2019 Meeting Minutes
3. Membership
 - a. Election of Julie Savin and Geoff Taylor to Class of 2022
 - b. Re-election of Norton Wheeler, James Butler, John Bolduc and David Stanland to the Class of 2022
4. Strategic Plan- Adoption of proposed draft
5. Financial Report
6. Fundraising
7. Municipal Outreach
 - a. Salem March 19th- 7 pm need board member to attend
 - b. East Lyme April 9th 7 pm
 - c. Waterford May 13th 630
8. 2019 Workplan
9. SCCOG Activities
10. New Business
11. Next Meeting May 10th

12. Adjournment