



The Partnership

FOR CONNECTICUT

Organizational Meeting

October 18, 2019 | 8:00 – 11:00 AM
4 Science Park, New Haven, Connecticut 06511



Agenda for Organizational Meeting of the Board of Directors

Meeting: October 18, 2019 | 8:00 – 11:00 AM
Location: Connecticut Center for Arts and Technology, 4 Science Park, New Haven, CT
Board Directors: Joe Aresimowicz, Kerwin Charles, Erik Clemons, Barbara Dalio, Len Fasano, Sheena Graham, Jan Hochadel, Themis Klarides, Ned Lamont, Martin Looney, Yvette Meléndez, Garrett Moran

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| I. Call to Order | 8:00 AM |
| a. Board Director Introductions | Exhibit 1 |
| II. Action Items for Approval | 8:15 AM |
| a. Elect Officers | Exhibit 2 |
| b. Appoint Senior Advisor | Exhibit 2 |
| III. Discussion Items | 8:30 AM |
| a. Partnership Vision and Mission | Exhibit 4 |
| b. Collaboration and Values | Exhibit 5 |
| IV. Discussion Items | 9:00 AM |
| a. Partnership's Progress | Exhibit 6 |
| b. Budget Planning | Exhibit 7 |
| c. President & CEO Search | Exhibits 8, 9, 10 |
| d. Initial Operations | Exhibit 11 |
| V. Action Items for Approval | 10:00 AM |
| a. Approve Amendment to the Bylaws | Exhibits 2, 12 |
| b. Approve Initial Operating Budget | Exhibits 2, 7 |
| c. Approve Initial Expense Management and Signing Authority Policy | Exhibits 2, 13 |
| d. Approve Other Action Items, if any | Exhibits 10, 11 |
| e. Approve Authority for Officers to Act on Resolutions | Exhibit 2 |
| VI. Conclusion | 11:00 AM |



Agenda for First Annual Meeting of the Members

Meeting: October 18, 2019 | 8:00 – 11:00 AM
Location: Connecticut Center for Arts and Technology, 4 Science Park, New Haven, CT
Members: Joe Aresimowicz, Barbara Dalio, Len Fasano, Themis Klarides,
Ned Lamont, Martin Looney

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| I. Call to Order | 8:00 AM |
| II. Action Items for Approval | 8:15 AM |
| a. Approve Appointment of the Board Chair | Exhibit 3 |
| b. Approve Amendment to the Bylaws | Exhibit 3, 12 |
| III. Conclusion | 11:00 AM |