

TCC Board of Directors Meeting

Monday, January 8, 2018, 7:00 pm

Generations Family Health Center, 40 Mansfield Ave, Willimantic, CT

Agenda:

1. Approval of Last Meetings Minutes
2. Treasurer's Report
3. Annual Meeting Planning
 - Messaging to membership: pot-luck sign-up, re-statement about Officer election process, proxy-vote process
 - TCC 2017 Activity / 2018 Plans Summary
 - "Entertainment" plans
 - Contingency for bad weather
4. Board Nominations / Elections
 - Names to date
 - Email to membership re: current candidates; officer election process
5. Other Business
 - Ride Lead commitments for 2018
6. Next Meeting: To be determined by new leadership