

## Regular Meeting Tuesday September 7, 2021 Wallingford HubCap 128 Center Street Wallingford, Ct 06492 5:30pm in person Zoom Link:

https://us02web.zoom.us/j/89667103283?pwd=MDJwbXpVY21YZEg2cjZyQnZKOVZuZz09

- I. Call to Order
  - a. Appointment of Alternates
- II. Approval of Minutes
  - a. Regular Meeting 07/13/2021
  - b. Special Meeting 08/18/2021
- III. Treasurer's Report
- IV. Executive Director's Report
- V. New Business
  - a. Discussion and possible appointments for personnel subcommittee
  - b. Introduction of perspective members
  - c. Discussion and possible action concerning hiring of part-time personnel
- VI. Old Business
  - a. Mini Celebrate- Planning and Preparation Updates
- VII. Adjournment

Please email Liz Davis, wci@wallingfordcenterinc.com if you cannot attend or plan on attending via zoom