



Regular Meeting
Tuesday February 1, 2022
Wallingford HUBCAP
128 Center Street Wallingford, Ct 06492
5:00pm in person
Zoom link for those wishing to attend electronically:
<https://zoom.us/j/92090758519>
Meeting ID#: 920 9075 8519

- I. Call to Order**
 - a. Appointment of Alternates
- II. Approval of Minutes**
 - a. Special Meeting 1/04/2022
- III. Treasurer's Report**
- IV. Executive Director's Report**
- V. New Business**
 - a. Discussion concerning developing a policy/ procedure for new member appointments
- VI. Old Business**
 - a. Discussion and possible action concerning proposed budget
 - b. Restaurant Hop 2022/ 350th celebration
 - c. ARPA funding
 - d. DPW Appreciation
 - e. FOI Training to be scheduled for March meeting
- VII. Report from Subcommittees**
 - a. Downtown Collaborative
 - b. HubCap
 - c. Other Committees
- VIII. Adjournment**