**Expected Attendance**: Henry Todd, Nina Embiricos, Dick Heinz, Felicia Jones, Scott Macchi, David McDonough Edward Moy, Andre Panev, David Wilburn, Thom Wilson

1. **Call Meeting to Order**
2. **Establish a Recording Secretary for meeting**
3. **Nominate Officers**
4. **Review 2 survey’s that were distributed:**
	1. Sharon CT
	2. Norfolk CT
5. **Review next meeting goals:**
	1. Establish sub-committees
	2. Finalize survey questions