

# North Canaan Events Committee

Purpose: Monthly Meeting

Date: Monday, January 22, 2024

Time: 5:30 pm

Location: Douglas Library upstairs mtg space

## Agenda

1. Call to order
2. Approve/ Amend minutes of the prior meeting: December 6, 2023
3. Treasurer report
4. Co- Chairperson report:
  - “Who can make it happen?” board
  - Spring Event
  - Railroad Days 60<sup>th</sup> Anniversary
  - Fall Event
  - Winter Event
5. Old Business
  - Yearly calendar
6. New Business
  - Committee member positions to fill
  - Vision/ charter/ mission statement/ by-laws
7. Next Meeting
  - Monday, February 26, 5:30pm @ Town Hall
8. Last Comments
9. Adjournment