

Agenda

Date: Tuesday- June 21, 2011
Time: 7:00 PM
Location: Calvin Chapel (NOW meeting to be held in the Church hall basement).
Calvin Chapel is located across the street from the Canterbury Town Hall
(on Rt. 14).
Note: Next month we will be meeting in Killingly. Details to follow.

- 1) Secretary's Report
- 2) Treasurer's Report
- 3) Board Member Resignation
- 4) Update of Committee assignments
- 5) Committee Reports:
 - a. Finance
 - b. Legal
 - c. Youth Advisory Committee
 - d. Public Relations/Marketing
 - e. Nutrition
 - f. Fitness
 - g. Scholarship
 - h. Sports
- 6) Camp News
- 7) Insurance
- 8) New Field Update
- 9) YMCA Update
- 10) Foundation of Eastern CT Seminar (Legacy Giving Building Blocks presented by Caleb Rick)
- 11) Head-Start/ EASTCONN year-end program
- 12) NOW Board Picnic
- 13) Open Discussion
- 14) Next Meeting: Discuss date, time and place of next monthly Board meeting
- 15) Adjourn meeting