

# LEARN EXECUTIVE COMMITTEE SPECIAL MEETING

**April 30, 2021**

**8:30-10:00**

**Virtual meeting via Zoom: login information below**

**LEARN**

**44 Hachetts Hill Road**

**Old Lyme, CT 06371**

## AGENDA

- 1.0 Nominating Committee to present slate of officers to bring to the board
- 2.0 Preliminary Review of the LEARN 2021-2022 Proposed Budget- CFO, Mike Belden to present
- 3.0 Transportation Department
- 4.0 Review May Agenda
- 5.0 Discussion of Evaluation of Executive Director
- 6.0 Leadership appointments
  - 6.1 CTRA Principal
  - 6.2 Goodwin superintendent

Topic: Special Executive Committee meeting

Time: Apr 30, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84303784224?pwd=Wi9JMEI3bJlJmRUkzhMMnZpZG9kdz09>

Meeting ID: 843 0378 4224

Passcode: 999999

Dial by your location

+1 929 205 6099 US (New York)

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