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Executive Committee of the Board of Directors Minutes

Nov 17, 2022, at 6:45 at the Hamden office

Present: Carolyn Scobie, Donna Dickson Noonan, Betty Scott, Jack Salo, and Karen Graves

- I. Donna Dickson Noonan called the meeting to order at 6:48
- II. **Action:** Approval of the Constitution- **the Executive Committee reviewed and agreed to recommend approval of the revised Association Constitution to the Board of Directors.** Note: Final approval of the Association Constitution is the responsibility of Association Members.
- III. The meeting adjourned at 6:55.