



**BOARD OF DIRECTORS  
39<sup>th</sup> ANNUAL MEETING**

Shelton Economic Development Corporation  
25 Brook Street, Suite 203, Shelton

Tuesday, January 11, 2022  
8:30 AM

**A G E N D A**

- **Greeting** - William Partington, Chairman
- **Approval of Minutes of Quarterly Meeting (10/12/21) –**  
William Partington, Chairman
- **Financial Report** - Al Martins, Treasurer
- **Report of Nominating Committee** - Pat Carey, 1<sup>st</sup> Vice Chairman
- **Presentation of Raymond P. Lavietes Award to Janice Sheehy**
- **Program Report** - Paul Grimmer, President
- **Closing Remarks**
- **Adjournment**