



**BOARD OF DIRECTORS
41st ANNUAL MEETING**

SEDC Office
25 Brook Street, Suite 203, Shelton

Tuesday, January 9, 2024
8:30 AM

A G E N D A

- **Greeting** - William Partington, Chairman
- **Approval Minutes of Quarterly Meeting (10/10/23)** – Fred Ruggio, Secretary
- **Financial Report** - Al Martins, Treasurer
- **Report of Nominating Committee** - Pat Carey, 1st Vice Chairman
- **Program Report** - Paul Grimmer, President
- **Presentation of Raymond P. Lavietes Award to Jimmy Ryan**
- **Closing Remarks** – Mayor Mark Laretti
- **Adjournment**