**BOARD MEETING**

**MONDAY, DECEMBER 10, 2018**

**4:00pm**

**HARTFORD TOWN HALL**

**Room 312**

**AGENDA**

1. Changes to the agenda
2. Approval of the 5.17.18 minutes (enclosed)
3. Receive financials ( to be distributed at meeting)
4. Project updates
5. 2020 CEDS Update
6. Spring Workshop – Discussion of Possible Topics
7. Other Business
8. Adjourn