Minutes of June 30, 2009
Board of Directors
SPECIAL Meeting
Held at: 1315 Main St. Willimantic, CT 06226

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Present: M. DeMarco, D. VonHusen and By Phone: J. Hollister, J. Patton, O. Kurnyk-Ezis, C. Kraus, J. Vasquez, D. Pinney, M. Phillips, A. Gruenberg, **Staff Present**: P. DeBiasi, Mitch Beauregard

Topic	Discussion	Action
Call to Order/ Roll Call	The Chair called the meeting to order at 4:08 pm	The roll was called and a quorum was present.
FY 2010 Operating Budget	➢ A FY 2010 budget reviewed and recommended by the Finance and Funding Committee was presented for action. The budget with assumptions, explanations and new initiatives was sent to the board on June 25. (See handout for details.) ➢ Discussion and clarification followed.	• Motion (Phillips/Kurnyk-Ezis) passed unanimously to approve the budget at recommended.
Child Nutrition Programs Authorized Signatures Change Form	Resolution presented for action that authorizes the CEO and Board Chair to sign Child Nutrition Program claims for reimbursement.	• Motion (VonHusen/Pinney) passed unanimously to authorize the board chair to sign the agreement and claims for reimbursement and in her absence the President/CEO to sign claims for reimbursement.
Adjournment	Motion to adjourn (Pinney/Kraus) passed unanimously at 4:25 pm.	