

111 Charter Oak Avenue
Hartford, Connecticut 06106
Fax (860) 246-3304
www.crec.org

TO: CREC Representative and Superintendents
FROM: Bruce E. Douglas, Ph.D.
DATE: May 14, 2009

**CREC
Annual Meeting
May 20, 2009
4:15 - 7:00 pm
CREC
111 Charter Oak Avenue
Hartford, CT**

RECEIVED
VERNON TOWN CLERK
09 MAY 15 AM 10:06

AGENDA

- 4:15-4:45 Registration and Reception
Division Exhibits - Council Room
- 5:00 Business Agenda
- A. Roll Call of Boards of Education
 - B. Distribution of Minutes from the 05/21/08 Meeting (Attachment A)
 - C. Nominating Committee Report (Attachment B)
 - 1. Election of Board of Directors
 - 2. Election of Officers
 - D. Leadership Budget: 2009-2010 (Attachment C)
 - E. Executive Director's Report
 - Welcoming Remarks
 - Recognition of Council Members
 - Berlin
 - Plainville
 - Region 10
 - Chairperson Comments
 - Passing of the Gavel
 - F. Annual Highlights
 - Regional Routes Video
 - Financial Presentation
 - G. Closing Remarks
 - H. Special Entertainment
 - I. Adjournment and Dinner