

**EASTCONN Board of Directors Policy Subcommittee**  
**Minutes of the Thursday, January 12<sup>th</sup>, 2023 Meeting**  
**ZOOM Meeting in Hampton**

In attendance: Maryellen Donnelly, Katherine Paulhus, Carol Klemyk and Eric Protulis

1. Call to Order
  - Meeting started at 1:38 pm
  
2. Review and align to CAFE's version:
  - Policy 4118.232/5113.2/5114 – will review again at next meeting
  
3. Review with committee (already aligned to CAFE's version):
  - Policy 6146.1/6146.11/6146.13
  
4. Next Meeting Date is February 9<sup>th</sup>, 2023 – 1:30 PM
  
5. Meeting adjourned at 2:50 pm

Respectfully submitted: Carol Klemyk