

LEARN EXECUTIVE COMMITTEE MEETING

December 16, 2022

8:30-10:00

**LEARN -Room 216
44 Hatchedts Hill Road
Old Lyme, CT 06371**

Also offered remotely via Zoom- login below

AGENDA

- 1.0 Review January Agenda
- 2.0 Review of 2023-2024 Executive Committee & Board of Directors meeting schedules
- 3.0 Preliminary discussion of 2023-2024 Salaries & Benefits
- 4.0 Approval of new Director of Development
- 5.0 Executive Director mid-year review