

SustiNet Board of Directors Meeting
October 14, 2009
LOB Room 1C

AGENDA

1. Welcome (Co-chairs Nancy Wyman and Kevin Lembo) & Introduction of Board Members
2. Approval of meeting minutes for 9/2, 9/16 and 9/30 meetings
3. New Appointments to SustiNet Board of Directors
4. Update on Task Force contacts
5. Discussion of Advisory Committees
 - a. Leadership of Committees
 - b. Status of Membership of Committees
 - c. Timeline
6. Brief Update on Website Status and Request for Input on Logo
 - a. www.ct.gov/sustinet
 - b. Procedure for contacting us for participation on mailing list, sign up for e-lets
 - c. Questions about SustiNet generally, e-mail sustinet@ct.gov
7. Other Business
8. Adjourn