

## Board of Directors

James E. O'Donnell  
President  
Kenya Osborne-Gant  
Vice President  
Thomas R. Errichetti  
Treasurer  
Denise Clemons  
Secretary  
Jeanette Muñoz Allam  
Donald W. Greenberg  
Hon. William Holden  
Marcie J. Patton  
Barbara A. Rogo

## Directors Emeriti

John A. Arcudi\*  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)

## Committees

### Building

Chair: Hon. William Holden  
Thomas R. Errichetti  
Kenya Osborne-Gant

### Finance

Chair: Thomas R. Errichetti  
Kenya Osborne-Gant  
Hon. William Holden

### Governance

Chair: James E. O'Donnell  
Jeanette Muñoz Allam  
Kenya Osborne-Gant  
Barbara A. Rogo

### Marketing

Chair: Jeanette Muñoz Allam  
Kenya Osborne-Gant  
Marcie J. Patton  
Barbara A. Rogo

### Personnel

Chair: Denise Clemons  
Thomas R. Errichetti  
Donald W. Greenberg  
Hon. William Holden

## **NOTICE AND AGENDA**

### **GOVERNANCE COMMITTEE MEETING**

**Wednesday, January 11, 2023 at 5:30 p.m.**

### **WILL BE HELD IN PERSON**

**Burroughs/Saden Library - 3<sup>RD</sup> Floor  
925 Broad Street, Bridgeport, CT 06604**

1. Discussion of Board Retreat
2. Discussion of policy priorities
3. Review of current policies for review and revision
4. Assignment of policy items for analysis
5. Discussion re Board recruitment
6. Discussion re planning for new strategic plan
7. Adjournment