

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Annual Meeting of the Board of Directors

September 7, 2016 at 4:00 p.m.

**Goodwin College – 6th floor Updike, Kelly & Spellacy Board Room
1 Riverside Drive, East Hartford, CT**

Revised Agenda 9/1/2016

1. Call to order
2. Opportunity for public to comment on Agenda items
3. Approval of minutes
 - a. GCES Board Minutes of May 11, 2016
4. Resolution GCES 16-04- Election of Directors and Officers
5. Resolution GCES 16-05- Lines of Credit
6. Resolution GCES 16-06- Election of Directors for Goodwin College Magnet Schools Inc.
7. Approve schedule of regular Board Meeting dates for 2017

May 10, 2017 4:00pm

September 6, 2017 4:00pm

8. Adjourn