

SPECIAL MEETING

DRAFT MINUTES

Members Present: D. Fecho, M. Hirschorn
Staff Present: C. van Zelm

1. CALL TO ORDER AND ROLL CALL

Marty Hirschorn called the meeting to order at 9:07 am.

2. OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment

3. DISCUSSION ITEMS

a. Review and Discussion of 2019-2020 Work Plan

The Subcommittee reviewed the draft work plan for the UConn Collaboration Subcommittee. Dirk Fecho suggested adding the task of working with UConn's office of Community Outreach to promote UConn students interning and working in local businesses. He also suggested pairing students with volunteer opportunities in Mansfield.

Cynthia van Zelm will follow-up on the purchasing matchmaking event for 2020.

Ms. van Zelm will contact UConn Senior Advisor to the President Mike Kirk to ascertain who should be the liaison at UConn to follow-up on work plan tasks.

b. 2019-2020 Meeting schedule

Future meetings were set for the third Tuesday at 9 am in January, April, July and October.

4. COMMUNICATIONS

There were no communications.

5. FUTURE MEETINGS

- a. See above under 3.

6. ADJOURNMENT

Mr. Fecho made a motion to adjourn at 9:40 am. Mr. Hirschorn seconded the motion. The motion was approved.