



**Meeting Agenda**  
**Monday, December 4, 2023**  
**1:00 – 3:00 PM**

Legislative Office Building  
Hearing Room 1C  
Hartford, Connecticut

- Welcome
- Approval of Meeting Minutes
- Report of the Executive Director
- Draft 2024 – 2028 Strategic Plan
- CEN Report
- Public Comment
- Scheduled 2024 Meeting Dates
  - Monday, March 4
  - Monday, June 3
  - Monday, September 9
  - Monday, December 2
- Adjournment