

**Camp Harkness Advisory Committee  
301 Great Neck Road  
Waterford, CT 06385-3825**

**January 23, 2020  
10:30 am  
Harkness Hall**

**Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
  - A. Activities
  - B. Fundraising
  - C. Other Updates
- 7) Old Business
  - A. Camp Report
    - i. Physical Plant
    - ii. Camp Usage/Events
    - iii. Camp Operations
    - iv. Security
    - vi. Other
  - B. DDS Updates
  - C. Advocacy Update
    - i. CHAC Vacancies/Representation
    - ii. Legislative
    - iii. Administration
- 8) New Business
  - A. Meeting Calendar for 2020
  - B. Election of Officers for 2020
- 9) Adjournment

Next Meeting: February 27, 2020 at Harkness Hall