



**Board of Directors Meeting
February 7, 2013
Hartford History Center
Noon – 1:30 p.m.**

AGENDA

1. Call to order

2. Approval of Minutes
 - December 6, 2012

3. Committee Reports
 - Executive
 - Development
 - Financial Health
 - Governance

4. President's Report

5. Chief Executive Officer's Report
 - Mary Tzambazakis, *Chief Administrative Officer*

6. Staff Presentation
 - The American Place – Homa Naficy, *Multicultural Services Director*

7. New Business

8. Other Business

9. Adjourn