

**MEETING NOTICE AND AGENDA  
NORWALK ECONOMIC OPPORTUNITY NOW, INC.  
BOARD OF DIRECTORS  
98 South Main Street  
Norwalk, CT 06854**

**THURSDAY, DECEMBER 27, 2012  
7:00 P.M.**

- I. Call to order
- II. Approval of the Minutes
- III. Interim CEO/President Report
  - a. Policy Council Update (Stephanie Ragin)
  - b. Financial Status Single Audit Update (Attorney Mike Widlan)
  - c. Unrestrict Orchard Street Funds
  - d. New Agency Budget Format Review (Chiquita Stephenson, Gwen Eidukonis)
- IV. Resolution
- V. Election of Board Officers – rescheduled for January Board Meeting
- VI. Public Comments/Acknowledgements
- VII. Executive Session
  - a. Discussion to Review Personnel Items
  - b. Union Negotiations Update
- VIII. Vote on Actions Discussed During Executive Session
- IX. Adjournment