



NORWICH FREE ACADEMY

NOTICE OF ANNUAL MEETING OF BOARD OF TRUSTEES
Thursday, November 2, 2017
5:20 p.m.
Sidney Frank Center, Ensemble Room

Notice is hereby given that the Annual Meeting of the Board of Trustees of the Norwich Free Academy will be held following the Annual Meeting of the Norwich Free Academy Corporators on Thursday, November 2, 2017, at 5:20 p.m., at Norwich Free Academy, Ensemble Room of the Sidney Frank Center, 305 Broadway, Norwich, CT, for the following purposes:

1. To approve the minutes of the Annual Meeting of November 3, 2016.
2. Trustees to approve slates of candidates for the following corporate board positions:
 - (a) NFA Foundation, Inc.:
Keith Fontaine
Sarette Williams
Mark Woods
3. Trustees to authorize a representative to attend the following 2017 Annual Meeting of the NFA Foundation, Inc. to make nominations of approved slates of candidates and elect the nominees (Representative "member" – Sarette Williams):
 - (a) NFA Foundation, Inc.:
Keith Fontaine
Sarette Williams
Mark Woods
4. Trustees to elect officers of Norwich Free Academy:

*Chairman	Sarette Williams
Vice Chairman	DeVol Joyner
Secretary	Mark Tramontozzi
Treasurer	Denise Lindell

*Chair elected for 3-year term
5. To conduct other business as may appropriately relate to the Corporation.

Dated at Norwich, Connecticut, this 16th day of October, 2017.

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