

**GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.
Annual Meeting of the Board of Directors**

**September 6, 2017 at 4:00 p.m.
Goodwin College – 6th floor Board Room
1 Riverside Drive, East Hartford, CT**

Agenda

1. Call to order
2. Public comment
3. Approval of minutes
 - a. GCES Board Regular Meeting Minutes of May 10, 2017
4. Resolution GCES 17-06 - Election of Officers for GCES
5. Resolution GCES 17-07 - Election of Directors for Goodwin College Magnet Schools Inc.
6. Approve schedule of regular Board Meeting dates for 2018

May 9, 2018 4:00pm

September 5, 2018 4:00pm

7. Adjourn