I. ATTENDANCE

II. Approval of April 26, 2016 minutes

III. COMMITTEE REPORTS
   A. Treasurer’s and Finance Report – R. Cavanaugh
   B. Secretary Report – L. Zerio
   C. Association Reports
      i. CT. Urban Forest Council – B. Villwock
      ii. CT. Tree Protective Association – K. Reichle

IV. SUBCOMMITTEE REPORTS
   A. Legislation – K. Reichle
   B. Membership – L. Kelly
   C. Tree Warden Education – R. Ricard
   D. Staff Report - Newsletter/ Website – A. Mixsell

V. OLD BUSINESS
   A. Fall Workshop – H. Dione
   B. DEEP Urban Forestry Outreach Grant – T. Crowe
   C. 25th Anniversary Annual Meeting – L. Zerio

VI. NEW BUSINESS
   A. DEEP Funding – C. Donnelly
   B. Whistle Blower/ Record Retention/ Board Loan Policy – R. Cavanaugh
   C. Job Title Recording Secretary – R. Cavanaugh
   D. Potential Office Lease – R. Cavanaugh
   E. Board Development Meeting – J. Govoni

VII. OTHER

VIII. ADJOURNMENT