

Camp Harkness Advisory Committee
301 Great Neck Road
Waterford, CT 06385-3825
December 5, 2019
10:30 am
Harkness Hall

Holiday Celebration
Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
 - i. Activities
 - ii. Fundraising
 - iii. Other Updates
- 7) Old Business
 - A. Camp Report
 - i. Physical Plant
 - ii. Camp Usage/Events
 - iii. Camp Operations
 - iv. Security
 - vi. Other
 - B. DDS Updates
 - C. Advocacy Update
 - i. CHAC Vacancies/Representation
 - ii. Legislative
 - iii. Administration
- 8) New Business
 - A. Meeting Calendar for 2020
 - B. Election of Officers for 2020
- 9) Adjournment

Next Meeting: January 23, 2020 at Harkness Hall