

**Camp Harkness Advisory Committee**  
**301 Great Neck Road**  
**Waterford, CT 06385-3825**  
**April 25, 2019**  
**10:30 am**  
**Harkness Hall**

**Agenda**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation
  - A. Updates
    - i. Play Group
    - ii. Activities
    - iii. Fundraising
    - iv. Other
- 7) Old Business
  - A. Camp Report
    - i. Physical Plant
    - ii. Camp Usage/ Events
    - iii. Camp Staffing
    - iv. Youth Camp
    - v. Other Camp
  - B. DDS Updates
  - C. Advocacy
    - i. Advocacy Issues Updates
- 8) New Business
- 9) Adjournment

Next Meeting: May 23, 2019 at Harkness Hall