



P.O. Box 1833, New Haven, CT 06508-1833
FAX (203) 562-6314 www.cama.ctbar.org

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, April 14, 2010

TIME: 12:00 Noon – 2:00 PM

PLACE: CCM New Haven Office
900 Chapel Street, 9th Floor
New Haven
203-498-3000

AGENDA

12:00 Noon

1. Presentation by
2. Treasurer's Report*
3. Approval of Expenses
4. Nominating Committee Report
5. Discussion of Upcoming Programs
6. Discussion of Annual Meeting Speaker – Diane Alverio
7. Other

2:00 p.m. Adjourn

* Materials distributed at the meeting.