

**MEETING NOTICE AND AGENDA
NORWALK ECONOMIC OPPORTUNITY NOW, INC.
BOARD OF DIRECTORS
98 South Main Street
Norwalk, CT**

**WEDNESDAY, JULY 25, 2012
7:00 P.M.**

- I. Call to Order
- II. Public Comments/ Acknowledgements
- III. Approval of Minutes
- IV. Finance
 - Presentation of New Budget Format
 - Review of Draft Early Childhood Department Budget
- V. Interim/CEO President Report
 - Policy & Procedure Database and Process
 - NEON/CTE Merger Update
 - Recruitment Process of New Board Members
 - Head Start
- VI. Executive Session
- VII. Adjournment