



**America 250 | CT Commission
Governance Subcommittee Meeting Minutes
Thursday, August 24, 2023**

Attendees:

Arienne Orozco, Subcommittee Chair
(designated by the Secretary of the State, the Hon. Stephanie Thomas)
Jason Mancini
Denise Merrill, AM250 | CT Chair
Sheldyn Oliver
Cyndi Tolosa
Michael Werner (designee of Steven Hernández)

The meeting started at 3:03 p.m.

Minutes Approval

Motion: To approve the minutes taken from the June 27, 2023 Governance Subcommittee meeting and the July 17, 2023 Governance Subcommittee meeting.

First: Jason M.; **Second:** Arienne O.

Yes: 3; **No:** 0; **Abstain:** 0

Motion passed.

Commission Bylaws

Most of this meeting was spent reviewing and revising the DRAFT of the AM250 | CT Bylaws. The Governance Subcommittee intends to present the bylaws to the full commission for a formal vote at the fall commission meeting.

Additional Responsibilities

A brief separate call will be scheduled for Denise M., Jason M., and Steven H. to discuss logistics regarding David Adams' (Urban Assembly) presence at the fall commission meeting.

Other Business

The Secretary of the State's Office plans to include information relating to America 250 | CT in its next e-blast sent to town leaders.

AM250 | CT Chair, Denise M., plans to attend all Council of Governments (COG) meetings around the state to further raise awareness and share information.

The Registrars of Voters Association of Connecticut (ROVAC) will have its annual conference on Monday, September 18 – Wednesday, September 20 with Secretary of the State Day on September 20. Arienne O. will add a reminder to have Secretary Thomas make mention of AM250 | CT at the conference. Denise M. to reach out to the president of ROVAC to see if she can get on the agenda for Tuesday, September 19.

The Connecticut Town Clerks Association Conference will take place on Thursday, September 21. Arienne O. will add a reminder to have Secretary Thomas to make mention of AM250 | CT.

Upcoming Meeting Dates

The previously scheduled September 18, 2023 Governance Subcommittee meeting is now canceled. There are currently no more 2023 dates scheduled for the AM250 | CT Governance Subcommittee.

Motion: To adjourn the August 24, 2023 Governance Subcommittee meeting.

First: Jason M.; **Second:** Denise M.

Yes: 4; **No:** 0; **Abstain:** 0

Motion passed.

The meeting ended at 4:11 p.m.

DRAFT