



## **Regular Meeting**

**Tuesday, February 3, 2026**

**Wallingford Center Inc.**

**144 Center St., Wallingford, CT**

**5:30 pm in-person**

### **I. Call to Order**

- a. Appointment of Alternates
- b. Appointment of Temporary Secretary

### **II. Approval of minutes - Regular Meeting January 2026**

### **III. Guest Introductions: Brenda & Richard Ruggerio (Paradise Hills Vineyard), Staff - Rachael Hill, Dee Tourangeau, and Liz Davis**

### **IV. Public Comments:**

### **V. Standing Reports**

- a. Treasurer Report- January 2026
- b. Executive Directors Report- will be emailed
- c. Rachael- review of SM & podcast projects

### **VI. New Business**

- a. Review of the budget draft
- b. Discussion of sub-committees for Strategic Plan w/assignments of Board members-vote
- c. CT Main St-visit May 7<sup>th</sup> presentation/reception

### **VII. Old Business**

- a. Business updates for downtown
- b. Updates on meetings (Holiday Stroll, Celebrate, other fundraisers, etc.)

### **IX. Adjournment**

**Next Board Meeting- March 3<sup>rd</sup> 2026**