

AGENDA
EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, October 23rd, 2018
4:00 - 5:30 PM Hampton, CT

EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or EMAIL cklemyk@eastconn.org to confirm your attendance.

TIME	ACTIVITY	OUTCOME
4:00	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of September 25 th , 2018	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	Correspondence	
5'	<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award” Security and Driver’s Education</i> 	Share Information
25'	Executive Session: Attorney/Client Communication	Take Action
10'	Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John Baskowski 	Share Information Share Information
10'	Old Business: <ul style="list-style-type: none"> • Head Start Update 	Share Information
10'	New Business: <ul style="list-style-type: none"> • Executive Director’s Report - Gary Mala • Legislative Updates - Gary Mala • Personnel Report - Gary Mala/Melanie Marcaccio 	Share Information Share Information Share Information
10'	Action Items: <ul style="list-style-type: none"> • <i>Approval of Early Head Start and Head Start Grants and Training Grants</i> • <i>Approve the Permanent Agreement (ED099) for the National School Lunch Program and the School Breakfast Program; and to approve the authorized representatives that are designated to sign and certify the claims</i> • <i>Secondary Signatory</i> 	Take Action Take Action Take Action
	Adjournment	Take Action

Next Meeting is on November 20th, 2018