

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, August 24th, 2021

5:30 – 7:00 ZOOM

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

	ACTIVITY	OUTCOME
	<ul style="list-style-type: none"> Call to Order – Roll Call of Attendance 	
Item #1A thru C	Review/approve minutes of the May 2021, June 2021 and July 2021 Meetings	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Early Childhood Community Assessment Presentation – Kim Mansfield	Share Information
Item #2 Item #3 Item #4	Sub-Committee Reports: <ul style="list-style-type: none"> Policy - Gary Mala – minutes attached Finance – Joni Weglein/Ed Martin – minutes attached Facilities – Gary Mala – minutes attached 	Share Information
Item #5	Updates and Reports from Head Start: <ul style="list-style-type: none"> Head Start Updates 	Share Information
Item #6 Item #7 Item #8/8A Item #9	New Business: <ul style="list-style-type: none"> EASTCONN Program’s Enrollment Summary Reports Executive Director’s Report - Gary Mala Finance Reports – Joni Weglein/Ed Martin Human Resources Report – Melanie Marcaccio 	Discussion Share Information Share Information
Item #10	ACTION ITEMS: <ul style="list-style-type: none"> To Approve EASTCONN’s Corporate Resolution for FYE 2021-2022 as presented 	Take Action
	Adjournment	Take Action