

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, January 25th, 2022

5:30 – 7:00 ZOOM

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

	ACTIVITY	OUTCOME
	Call To Order – Roll Call of Attendees	
	Introduction of New Board of Directors’ Members	
	Review of By-Laws	Discussion
Item #1	Review/approve minutes of the November 2021 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
Item #2A Item #2B Item #2C	Sub-Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance – Joni Weglein/Ed Martin • Facilities – Gary Mala – 	Share Information
Item #3	Updates and Reports from Head Start: <ul style="list-style-type: none"> • Head Start Updates 	Share Information
Item #4 Item #5/5A Item #6/6A Item #7/7A	New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Report - Gary Mala November and December Reports • Finance Reports – Joni Weglein/Ed Martin • Human Resources Report – Melanie Marcaccio November and December Reports 	Discussion and Share Information
Item #8A Item #9	CONSENT AGENDA: <ul style="list-style-type: none"> • To Approve the Policy as listed on the Motion Document (first read was done at the November meeting) • ERSEA Selection Criteria Update for Early Childhood will need to be approved (ERSEA training component for Board of Directors’ Members will be included in this update) 	Take Action on all items
	Adjournment	Take Action