

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, September 28th, 2021

5:30 – 7:00 ZOOM MEETING

EXECUTIVE COMMITTEE MEMBERS:

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	Review/approve minutes of the August 2021 Meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Presentation of 2021 EASTCONN highlights – Dona Prindle	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 #7/7A Item #8/8A Item #9	New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Reports - Gary Mala • Finance Reports – Joni Weglein/Ed Martin • Human Resources Report – Melanie Marcaccio 	Discussion and Share Information
Item #10A thru 10F Item #11A thru 11I Item #12	ACTION ITEMS: <ul style="list-style-type: none"> • To Approve the First Read of the New Policies as presented and as listed on the Motion Document • To Approve the First Read of the Revised Policies as presented and as listed on the Motion Document • To Approve the EASTCONN Bylaws as presented 	Take Action
	Adjournment	Take Action