

EASTCONN BOARD OF DIRECTORS' MEETING
Tuesday, April 26th 2022
5:30 – 7:00 IN-PERSON MEETING in HAMPTON
EMAIL cklemyk@eastconn.org to confirm your attendance.

	ACTIVITY	OUTCOME
	Call To Order	
	Roll Call of Attendees	
Item #1	Review/approve minutes of the March 2022 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Division Presentations: Kristin Hempel: <ul style="list-style-type: none"> • Adult Ed students recognized as a CAACE students of the year • Overview of WIOA Youth Program – Cyndi Welles Diane Dugas: <ul style="list-style-type: none"> • ESSER Funds Overview 	Share and Present Information
Item #2B	Sub-Committee Reports: <ul style="list-style-type: none"> • Policy – February Committee Reports – NO MEETING IN APRIL • Finance – April Committee Reports- Joni Weglein/Ed Martin • Facilities – February Committee Report – NO MEETING IN APRIL 	Share Information
	Updates and Reports from Head Start: <ul style="list-style-type: none"> • NO UPDATES – APRIL MEETING WAS CANCELLED FOR POLICY COUNCIL 	Share Information
	Old Business: <ul style="list-style-type: none"> • Update on Executive Director Search – Board Chair, Joan Trivella 	

<p>Item #3</p> <p>Item #4</p> <p>Item #5/#5A/#5B</p> <p>Item #6</p>	<p>New Business:</p> <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Report including Division Directors’ Reports • Finance Reports - Joni Weglein/Ed Martin • Human Resources Report – Melanie Marcaccio 	<p>Discussion and Share Information</p>
<p>Item #7</p> <p>Item #8</p>	<p>CONSENT AGENDA:</p> <ul style="list-style-type: none"> • Approval of the Renewal and Continuation of 2022-2023 Program Enhancement Project Grants (PEP) as presented • Approval of the Appointment of an Audit Firm as presented 	<p>Take Action on all items</p>
	<p>Adjournment</p>	<p>Take Action</p>