

EASTCONN BOARD OF DIRECTORS' MEETING**Tuesday, June 21st, 2022****5:30 PM****FULL ZOOM MEETING**EMAIL cklemyk@eastconn.org to confirm your attendance.

	ACTIVITY	OUTCOME
	Call To Order	
	Roll Call of Attendees	
Item #1	Review/approve minutes of the May 2022 meeting	Take Action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
Item #2	Sub-Committee Reports: <ul style="list-style-type: none"> • Policy – no minutes at this time - meeting is scheduled for June 29th • Facilities – discussion from May 23rd meeting • Finance – no meeting in June 	Share Information
Item #3	Updates and Reports from Head Start: <ul style="list-style-type: none"> • Head Start Updates – Kim Mansfield 	Share Information
	Old Business: <ul style="list-style-type: none"> • Update on Executive Director Search – Board Chair, Joan Trivella 	
Item #4	New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Report including Division Directors’ Reports • Finance Reports – no reports at this time • Human Resources Report – Melanie Marcaccio 	Discussion and Share Information
Item #5		
Item #6		
Item #7 Items #7A thru Item #7L	CONSENT AGENDA: ONE MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA <ul style="list-style-type: none"> • Head Start COLA application approval • First Read of Various New Policies – per Motion Document 	Take Action
	Executive Session Collective Bargaining Contract – EASTCONN Federation of Instructors – Invite Melanie Marcaccio and Dave Erwin to attend	Take Action
	Adjournment	