



**Minutes of the February 9th, 2022, EASTCONN Executive Committee Meeting
CLOSED SESSION
EASTCONN ADMINISTRATIVE OFFICES IN HAMPTON**

Present: Roll Call of Board Members:

Katherine Paulhus, Mansfield	Terry Cote, Eastford
Joan Trivella, Woodstock Academy	Sonia Greene, Woodstock
Justin Phaiah, Brooklyn	Maryellen Donnelly, Hampton
Michael Morrill, Putnam	

The Board Meeting was called to order at 6:02 pm by Board Chair, Joan Trivella

The Board of Directors Executive Session:

MOTION: Terry Cote motioned to enter into Executive Session at 6:05 pm
SECOND: Michael Morrill
VOTE: Unanimous
ABSTENTIONS: None

DISCUSSION OF THE PERFORMANCE EVALUATION OF THE EXECUTIVE DIRECTOR

The Board of Directors exited the Executive Session at 7:23 pm

Adjournment:

MOTION: Terry Cote motioned to adjourn the meeting at 7:25 pm
SECOND: Michael Morrill
VOTE: Unanimous
ABSTENTIONS: None

Respectfully Submitted by Joan Trivella, Board Chair