

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, October 22nd, 2024
TIME: 5:30 pm
Location: EASTCONN Offices in Hampton and ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens
6. Approve the Minutes of the Meetings as presented:
 - 6A – TAKE ACTION:**
 - Approve the Minutes of the Board of Directors' October 2024 Board Meeting
7. Committee Reports:
 - 7A – Policy – no updates - Policy Sub-Committee will meet on October 24th
 - 7B – Facilities – no updates – Facilities Sub-Committee will meet on October 24th
 - 7C - Finance Report – updates from Brian and Eric
8. Updates from Head Start – Kim Mansfield
 - 8A – Policy Council Packet
9. New Business:
 - 9A – Enrollment Report
 - 9B - Division Directors' Report 10C
 - 9C - Human Resources Report

Presentation from Laura Lybarger, Grants Coordinator

10. Consent Agenda:

Approval of the 2025-2026 Head Start Grant as presented

Executive Session:

- **Legal Opinion**
- **Review of Executive Director Evaluation**

Adjournment