



EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, November 19th, 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. **Presentation provided by Lauren Parada, Director of Development, Community Foundation of Eastern Connecticut**
 - 6A – TAKE ACTION:**
 - Approve the Establishment of the EASTCONN Foundation
7. Approve the Minutes of the Board Meeting as presented:
 - 7A – TAKE ACTION:**
 - Approve the Minutes of the Board of Directors' October 2024 Board Meeting
8. Committee Reports:
 - 8A – Policy Committee – updates from Melanie, Katherine and Maryellen

Presentation of First Read of the Following Policies:

Policy #1003.1.1 – Green Cleaning Program

Policy #1005.1.2 – Pesticide Application on School Property

Policy #1004.1.1 – Non-Discrimination - Community

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Brian and Eric

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet

10. New Business:

10A – Enrollment Report

10B - Division Directors' Report

10C - Human Resources Report

Presentation from Kristin Hempel, Director of Adult Education and Community Services

11. Consent Agenda: No Items

Executive Session:

- **Executive Director Evaluation and Contract**

Adjournment