

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, May 21<sup>st</sup>, 2019**

**3:30 - Reception and Appetizers**

**4:00 pm - Performances and Speaker**

**REGULAR BUSINESS MEETING BEGINS AT 5:00 pm**

**Please email me at: [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.**

<b>ACTIVITY</b>	<b>OUTCOME</b>
Call to Order - Pledge of Allegiance	
Review/approve minutes of April 23 <sup>rd</sup> , 2019 meeting (enclosed)	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
<b>Committee Reports:</b> <ul style="list-style-type: none"><li>• Policy - Gary Mala</li><li>• Finance - John B</li><li>• Facilities</li></ul>	Share Information
<b>Old Business</b> <ul style="list-style-type: none"><li>• Head Start Update</li></ul>	Share Information
<b>New Business:</b> <ul style="list-style-type: none"><li>• Executive Director's Report - Gary Mala</li><li>• Legislative Updates - Gary Mala</li><li>• Personnel Report - Melanie Marcaccio</li></ul>	Share Information
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Approval of State Head Start Grants</li><li>• Approval of Head Start Self-Assessment Plan</li><li>• Approval of Recommended Hire for Head Start Director</li><li>• Approve of first read of amended policies (see attached listing)</li><li>• Approve Meeting Dates for 2019-2020</li></ul>	Take Action on all items
<b>Executive Session</b> ( <i>Personnel Matter</i> )	Take Action
<b>Adjournment</b>	Take Action