

**EASTCONN EXECUTIVE COMMITTEE MEETING**  
**Tuesday, November 20<sup>th</sup>, 2018**  
**4:00 - 5:30 PM Hampton, CT**

**EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or EMAIL [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
4:00 1'	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of 10/23/18 meeting (enclosed)	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
5'	Correspondence	Share Information
5'	<ul style="list-style-type: none"> <li>• <i>“EASTCONN Excellence Award” Marketing and Communication</i></li> </ul>	Share Information
30'	<b>Head Start Training</b>	Share Information
10'	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala</li> <li>• Finance - John Baskowski</li> </ul>	Share Information Share Information
10'	<b>EXECUTIVE DIRECTOR'S REPORT:</b> <ul style="list-style-type: none"> <li>• Prepared Summary - Gary Mala</li> </ul>	Share Information
10'	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Head Start Update</li> </ul>	Share Information
10'	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Legislative Updates - Gary Mala</li> <li>• Personnel Report - Gary Mala/Melanie Marcaccio</li> </ul>	Share Information Share Information
5'	<b>Adjournment</b>	Take action

**No meeting in December - Next meeting is on January 22<sup>nd</sup>, 2019**