

**AGENDA**  
**EASTCONN EXECUTIVE COMMITTEE MEETING**  
**Tuesday, October 23<sup>rd</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.**

TIME	ACTIVITY	OUTCOME
4:00	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of September 25 <sup>th</sup> , 2018	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	Correspondence	
5'	<ul style="list-style-type: none"> <li>• <i>“EASTCONN Excellence Award” Security and Driver’s Education</i></li> </ul>	Share Information
25'	<b>Executive Session: Attorney/Client Communication</b>	Take Action
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>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>• Executive Director’s Report - Gary Mala</li> <li>• Legislative Updates - Gary Mala</li> <li>• Personnel Report - Gary Mala/Melanie Marcaccio</li> </ul>	Share Information Share Information Share Information
10'	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• <i>Approval of Early Head Start and Head Start Grants and Training Grants</i></li> <li>• <i>Approve the Permanent Agreement (ED099) for the National School Lunch Program and the School Breakfast Program; and to approve the authorized representatives that are designated to sign and certify the claims</i></li> <li>• <i>Secondary Signatory</i></li> </ul>	Take Action  Take Action  Take Action
	<b>Adjournment</b>	Take Action

Next Meeting is on November 20<sup>th</sup>, 2018