

**EASTCONN EXECUTIVE COMMITTEE MEETING**

Tuesday, March 26<sup>th</sup>, 2019

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.**

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of February 26 <sup>th</sup> , 2019 meeting (enclosed)	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
<ul style="list-style-type: none"> <li>• <i>“EASTCONN Excellence Award” - Special Services Staff</i></li> </ul>	Share Information
<i>Update on EASTCONN Foundation</i>	Share Information
<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala</li> <li>• Finance - John B</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                             <ul style="list-style-type: none"> <li>➤ Data Acquisition Plan - mid-year summary report</li> <li>➤ ROI Student Summary Report</li> <li>➤ Tutoring Center</li> <li>➤ LEAP Program</li> </ul> </li> <li>• Legislative Updates - Gary Mala</li> <li>• Personnel Report - Gary Mala</li> <li>• Approval of By-Laws for head Start</li> <li>• Approval of renewal of Program Enhancement Project (PEP) Grants (Adult Ed)</li> </ul>	Share Information  Share Information Share Information Take Action Take Action
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Consideration and possible Vote of Amended Policies (first read) (see attached listing)</li> <li>• Review and Approval of Job Description - Director of Research, Development and Innovation</li> <li>• Review and Approval of Job Description - Cooperative Purchasing Clerk</li> <li>• Review and Approval of Position - Electrician</li> <li>• Review and Approval of Position - Plumber</li> <li>• Review and Approval of Position - HVAC Technician</li> </ul>	Take Action  Take Action  Take Action  Take Action Take Action Take Action
<b>Adjournment</b>	Take Action

**Next meeting is on April 23<sup>rd</sup>, 2019**