

**AGENDA**  
**EASTCONN EXECUTIVE COMMITTEE MEETING**  
**Tuesday, February 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.**

TIME	ACTIVITY	OUTCOME
4:00	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of the January 2019 meeting	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	Correspondence - Letter from CABA - EASTCONN Awards Presentation/Letter from Chamber of Commerce	Share Information
5'	<ul style="list-style-type: none"> <li>• <i>“EASTCONN Excellence Award”</i></li> </ul>	
10'	<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala</li> <li>• Finance - John Baskowski</li> </ul>	Share Information
10'	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Head Start Update</li> <li>• ERSEA Training for Head Start</li> <li>• Annual Report for Head Start</li> <li>• Review By-Laws</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> <li>• 2019-2020 Proposed Budget Presentation</li> </ul>	Share Information
10'	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• <i>Approve COLA Grant Application Submission for Head Start</i></li> <li>• <i>Approve Program Plans for Head Start</i></li> <li>• <i>Approve Self-Assessment Plans for Head Start</i></li> <li>• <i>Review and approval of Position - Accountant</i></li> <li>• <i>Review and approval of Position - Senior Accountant</i></li> <li>• <i>Approve recommended employee GWI for 2019-2020</i></li> <li>• <i>Approval of Amended Policies (first read done):</i>  5113.2/5114/5117.2/5117.4/5118/5118.1/5121/5122/5123/  5123.35124/5125/5125.11/5126/5127/5131/5131.1/5131.111/  5131.21/5131.35131.5</li> </ul>	<b>Take Action</b>  <b>Take Action</b> <b>Take Action</b> <b>Take Action</b> <b>Take Action</b> <b>Take Action</b>
	<b>Adjournment</b>	<b>Take Action</b>

**Next Meeting is on March 26<sup>th</sup>, 2019**