

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, October 22nd, 2019

5:30 – 7:00 PM Hampton, CT

EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or EMAIL cklemyk@eastconn.org to confirm your attendance.

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of September 24 th , 2019 meeting	Take action
Additions to the agenda:	Finalize agenda
Audience with citizens	Receive public comment
<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award”</i> 	Share Information
Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John B • Facilities – John B 	Share Information
Old Business <ul style="list-style-type: none"> • Head Start Update 	Share Information
New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Report • Executive Director’s Report - Gary Mala • Personnel Report - Melanie Marcaccio 	Share Information
Consent Agenda: <ul style="list-style-type: none"> • Approval of amended policies – first read was done at September 2019 meeting – see listing • Approval of first read of amended policies – see listing • Approval of EASTCONN’s Regional Calendar • EASTCONN’s Student/Parent Handbook for ACT, QMC and LEAP • Approval for continued refunding of EASTCONN’s Head Start and Early Head Start for the period of 2/1/2020 – 1/31/2021 	Take Action Take Action Take Action Take Action Take Action
Comments from Board Members	Share Information
Adjournment	Take Action