

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, February 25th, 2020

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 the January 2020 meeting	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
AWARDS: <ul style="list-style-type: none"> • “EASTCONN Excellence Award” • Communication Awards from CABA 	Share Information
Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala – fill the vacant slot on Policy Sub Committee • Finance – Joni Weglein – committee met on 2/20 • Facilities – Fill the vacant slot on Facilities Sub Committee 	Share Information
Updates and Reports from Head Start: <ul style="list-style-type: none"> • Head Start Update • EASTCONN’s Head Start ERSEA Training for Board of Directors 2020 	Share Information Share Information
New Business: <ul style="list-style-type: none"> • Election of Officers of the Board • Presentation: The EASTCONN Foundation – Christine Homa • EASTCONN Program’s Enrollment Summary Report • Executive Director’s Report - Gary Mala • Personnel Report - Melanie Marcaccio • Moderated Strategic Planning • Discussion and approval of RESC Alliance Regional Performance Incentive Program (RPIP) submission • Discussion and approval of EASTCONN Regional Performance Incentive Program (RPIP) submission - #1 • Discussion and approval of EASTCONN Regional Performance Incentive Program (RPIP) submission - #2 	Discussion Share Information Share Information Share Information Share information Discussion Take Action Take Action Take Action
Consent Agenda: <ul style="list-style-type: none"> • Approval to appoint two new Board Members 	Take Action

<p>to the Executive Committee:</p> <ul style="list-style-type: none"> ➤ Jennifer Norman of Griswold ➤ Lydia – Rivera-Abrams of Killingly • Approval of Job Description of Executive Director • Approval of QMC Field Trip to Museum of Modern Art 	<p>Take Action</p> <p>Take Action</p>
<p>Comments from Board Members</p>	<p>Share Information</p>
<p>Adjournment</p>	<p>Take Action</p>