

EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, March 24th 2020
TELEPHONIC BOARD MEETING

ACTIVITY	OUTCOME
Call to Order	Share Information
Roll Call of Board Members	
Approval of Minutes from February 25 th , 2020 meeting	Take Action
Public Comment	
Committee Reports: <ul style="list-style-type: none"> • Financial Report • Human Resource Report • Executive Directors Report 	Share Information
New Business: <ul style="list-style-type: none"> • Agency response to COVID 19 	Share Information
Consent Agenda: Authorized Signatures Change Form for Healthy Food Certification Authorized Signatures Change Form for Early Childhood	Take Action Take Action
Executive Session: Collective Bargaining Contract, EASTCONN Federation of Teachers	Take Action
Comments from Board Members	Share Information
Adjournment	Take Action