

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, MAY 18th, 2021

5:30 – 7:00 ZOOM

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

	ACTIVITY	OUTCOME
	<ul style="list-style-type: none"> Call to Order – Roll Call of Attendance 	
Item #1	Review/approve minutes of the April 2021 Meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Presentation of Annual Board Update – Teddie Sleight and Dona Prindle	
Item #2 Item #3 Item #4	Sub-Committee Reports: <ul style="list-style-type: none"> Policy - Gary Mala – minutes attached Finance – Joni Weglein/Ed Martin – minutes attached Facilities – Gary Mala – minutes attached 	Share Information
Item #5	Updates and Reports from Head Start: <ul style="list-style-type: none"> Head Start Updates 	Share Information
Item #6/6A Item #7 Item #8/8A Item #9	New Business: <ul style="list-style-type: none"> EASTCONN Program’s Enrollment Summary Reports Executive Director’s Report - Gary Mala Finance Reports – Joni Weglein/Ed Martin Human Resources Report – Melanie Marcaccio 	Discussion Share Information Share Information
Item #10 A thru D Item #11/11A Item #12/12A	ACTION ITEMS: <ul style="list-style-type: none"> To Approve Reviewed Policies: 6141.31/6152/6159/6159.1 as presented To Approve the proposed meeting dates for the Board for 2021-2022 as presented To Approve EASTCONN’s Proposed budget for 2021-2022 as presented 	Take Action on All Items
Item #13	Head Start Action Items: <ul style="list-style-type: none"> To Approve AQIS for Head Start – applying for NAEYC Accreditation as presented 	

Item #14	Board Retreat Discussion – Next Steps	Share Information
	Adjournment	Take Action