

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, November 24th, 2020

5:30 – 7:00 ZOOM

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

	ACTIVITY	OUTCOME
	Call to Order - Pledge of Allegiance	
ITEM #1	Review/approve minutes of the October 2020 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Presentation of Highlights of EASTCONN Work 2019-2020 - Teddie Sleight, Director of Marketing and Communications	Share Information
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 #8A/8B	New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Report and Program Breakeven Analyses • Executive Director’s Report - Gary Mala • Finance Report – Joni Weglein/Ed Martin 	Discussion Share Information Share Information
Item #9 A thru R	Consent Agenda: <ul style="list-style-type: none"> • Approval of First Read of Updated Policies: 6000/6010/6111/6112/6114/6114.1/6114.7/6114.8 6115/6120/6121/6121.1/6140/6141/6141.2/6141.311 6114.312/6141.32 	Take Action on All Items
	Comments from Board Members	Share Information
	Executive Session: EASTCONN Federation of Instructional Assistants, AFT Connecticut, AFT, AFL-CIO contract	Take Action
	Adjournment	Take Action