

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, APRIL 27<sup>th</sup>, 2021**

**5:30 – 7:00 ZOOM**

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

	<b>ACTIVITY</b>	<b>OUTCOME</b>
	<ul style="list-style-type: none"> <li>• Call to Order – Roll Call of Attendance</li> </ul>	
<b>Item #1/1A</b>	Review/approve minutes of the February 2021 and March 2021 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	<b>Presentation from Adult and Community Programs</b>	
<b>Item #2/2A Item #3 Item #4</b>	<b>Sub-Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala – minutes attached (from two meetings)</li> <li>• Finance – Joni Weglein/Ed Martin – minutes attached</li> <li>• Facilities – Gary Mala – next meeting is on April 29th</li> </ul>	Share Information
<b>Item #5</b>	<b>Updates and Reports from Head Start:</b> <ul style="list-style-type: none"> <li>• Head Start Updates</li> </ul>	Share Information
<b>Item #6/6A Item #7 Item #8/8A Item #9</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>• EASTCONN Program’s Enrollment Summary Reports</li> <li>• Executive Director’s Report - Gary Mala</li> <li>• Finance Report – Joni Weglein/Ed Martin</li> <li>• Human Resources Report – Melanie Marcaccio</li> </ul>	Discussion Share Information Share Information
<b>Item #10 A thru E  Item #11 A thru C  Item #12 Item #13 Item #14  Item #15</b>	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Approval of Second Review of Policies as presented: (first read was done in March) 6141.311/6142/6154/6159.1/6161.3</li> <li>• Approval of First Read of Tabled Policies as presented: (policies were tabled at the March meeting) 6141.31/6152/6159</li> <li>• To Approve the Healthy Food Option #1 as presented</li> <li>• To Approve Exemption for Food Items #2 as presented</li> <li>• To Approve Renewal and Continuation of 2021-2022 Program Enhancement Project Grants (PEP) grants as presented</li> <li>• To Approve Adult and Community Programs Credit Requirements as presented</li> </ul>	<b>Take Action on All Items</b>

<p><b>Item #16</b></p> <p><b>Item #17</b></p> <p><b>Item #18</b></p> <p><b>Item #19</b></p> <p><b>Item #20</b></p>	<ul style="list-style-type: none"> <li>• To Approve the Recommended GWI for non-union employees for 2021-2022 as presented</li> <li>• To Approve the Appointment of an Audit Firm as presented</li> <li>• To Approve to carry forward funds for Head Start as presented</li> <li>• To Approve the Head Start COLA application as presented</li> <li>• To Approve the DPH Farm to Table Application as presented</li> </ul>	
	<p><b>Executive Session:</b>  <b>Approve the Non-Renewal Notices</b></p>	<p><b>Take Action</b></p>
	<p><b>Adjournment</b></p>	<p><b>Take Action</b></p>