

**EASTCONN EXECUTIVE COMMITTEE MEETING**

Tuesday, September 28<sup>th</sup>, 2021

5:30 – 7:00 ZOOM MEETING

**EXECUTIVE COMMITTEE MEMBERS:**

EMAIL [cklemyk@eastconn.org](mailto:cklemyk@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 #1A</b>	Review/approve minutes of the August 2021 Meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Presentation of 2021 EASTCONN highlights – Dona Prindle	Share Information
<b>Item #2 Item #3 Item #4</b>	<b>Sub-Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala – minutes attached</li> <li>• Finance – Joni Weglein/Ed Martin – minutes attached</li> <li>• Facilities – Gary Mala – minutes attached</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 Item #7/7A 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 Reports - Gary Mala</li> <li>• Finance Reports – Joni Weglein/Ed Martin</li> <li>• Human Resources Report – Melanie Marcaccio</li> </ul>	Discussion and Share Information
<b>Item #10A thru 10F Item #11A thru 11I Item #12</b>	<b>ACTION ITEMS:</b> <ul style="list-style-type: none"> <li>• <b>To Approve the First Read of the New Policies as presented and as listed on the Motion Document</b></li> <li>• <b>To Approve the First Read of the Revised Policies as presented and as listed on the Motion Document</b></li> <li>• <b>To Approve the EASTCONN Bylaws as presented</b></li> </ul>	<b>Take Action</b>
	<b>Adjournment</b>	<b>Take Action</b>