

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, February 23rd. 2021

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 – Roll Call of Attendees | |
| ITEM #1 | Review/approve minutes of the January 2021 meeting | Take action |
| | Additions to the agenda | Finalize agenda |
| | Audience with citizens | Receive public comment |
| | PRESENTATION BY AMY MARGELONY on SEL (social, emotional learning) FOR STAFF MEMBERS | |
| 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 – no minutes - on-site meetings are cancelled at this time | Share Information |
| Item #5/5A | 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 Report – Joni Weglein/Ed Martin • Human Resources Report – Melanie Marcaccio | Discussion Share Information Share Information |
| Item #10 Item #11 A thru N | Consent Agenda: <ul style="list-style-type: none"> • EASTCONN’s Head Start ERSEA Training for Board of Directors 2021 • Approval of First Read of Updated Policies 6142.1/6142.101/6144/6144.1/6145/6145.2/6145.3/6145.8 6145.41/6153/6161/6161.1/6161.2/6161.21 | Take Action on All Items |
| | Board Retreat – Continued Discussion March 15 th , 4:00 – 5:00 pm | Share Information |
| | Adjournment | Take Action |