

**EASTCONN EXECUTIVE COMMITTEE MEETING**

Tuesday, August 24<sup>th</sup>, 2021

5:30 – 7:00 ZOOM

**EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or  
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 thru C</b>	Review/approve minutes of the May 2021, June 2021 and July 2021 Meetings	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	Early Childhood Community Assessment Presentation – Kim Mansfield	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 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 Reports – Joni Weglein/Ed Martin</li> <li>Human Resources Report – Melanie Marcaccio</li> </ul>	Discussion Share Information Share Information
<b>Item #10</b>	<b>ACTION ITEMS:</b> <ul style="list-style-type: none"> <li>To Approve EASTCONN’s Corporate Resolution for FYE 2021-2022 as presented</li> </ul>	<b>Take Action</b>
	<b>Adjournment</b>	<b>Take Action</b>