

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, January 26th, 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 November 2020 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
Item #2/2A Item #3 Item #4	<p>Sub-Committee Reports:</p> <ul style="list-style-type: none"> • Policy - Gary Mala – minutes attached (December and January) • 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	<p>Updates and Reports from Head Start:</p> <ul style="list-style-type: none"> • Head Start Updates 	Share Information
Item #6/6A Item #7 Item #8/8A	<p>New Business:</p> <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Report - Gary Mala • Finance Report – Joni Weglein/Ed Martin 	Discussion Share Information Share Information
Item #9 A thru R Item #10 A thru BB	<p>Consent Agenda:</p> <ul style="list-style-type: none"> • Approval of Updated Policies: (first read was done at November 2020 meeting) 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 • Approval of First Read of Updated Policies 6141.31/6142/6142.1/6142.10/6142.101/6142.2/6144/ 6144.1/6145/6145.2/6145.3/6145.8/6145.41/6146/ 6146.1/6146.2/6146.11/6146.13/6152/6153/6154/ 6159/6159.1/6161/6161.1/6161.2/6161.21/6161.3 	Take Action on All Items
	Comments from Board Members	Share Information
	Adjournment	Take Action