

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, October 27th, 2020

5:30 – 7:00 PM Hampton, CT and ZOOM

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

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of the September 2020 meeting	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
Committee Reports: Sub-Committees: <ul style="list-style-type: none">• Policy - Gary Mala – minutes attached• Finance – Joni Weglein – minutes attached• Facilities – Gary Mala – minutes attached	Share Information
Updates and Reports from Head Start: <ul style="list-style-type: none">• Head Start Updates	Share Information
New Business: <ul style="list-style-type: none">• EASTCONN Program’s Enrollment Summary Report• Executive Director’s Report - Gary Mala• Finance Report – Joni Weglein	Discussion Share Information Share Information
Consent Agenda: <ul style="list-style-type: none">• Approval of New Policies (first read was done in September)• Approval of Revisions to Policies (first read was done in September)• Head Start/Early Childhood:<ul style="list-style-type: none">➤ Approve Family Handbook (first read was done in September)➤ Approve Federal Head Start and Early Head Start Application	Take Action on All Items
Comments from Board Members	Share Information
Adjournment	Take Action