

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, MARCH 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
	<ul style="list-style-type: none"> • Call to Order – Roll Call of Attendees • Welcome to Laurie Marquis – new Board member from Canterbury 	
Item #1	Review/approve minutes of the February 2021 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
	ECHIP and CTCHIP Discussion with Larisa Carr	Share Information
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 – will resume meetings on April 8th 	Share Information
Item #5	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 A thru H	Consent Agenda: <ul style="list-style-type: none"> • Approval of First Read of Second Review of the following updated policies: 6141.31/6141.311/6142/6152/6154/6159/6159.1/6161.3 	Take Action on All Items
	Adjournment	Take Action