

**EASTCONN EXECUTIVE COMMITTEE MEETING**

Tuesday, November 23<sup>rd</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 #1</b>	Review/approve minutes of the October 2021 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
<b>Item #2A</b> <b>Item #2B</b> <b>Item #2C</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 #3</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 #4</b> <b>Item #5/5A</b> <b>Item #6/6A</b>  <b>Item #7</b> <b>Item #8</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                             <ul style="list-style-type: none"> <li>➤ Templates for the 2022-2023 budget will be sent out on 12/1</li> <li>➤ Preliminary budget numbers will be due 2/1/2022</li> </ul> </li> <li>• Human Resources Report – Melanie Marcaccio</li> <li>• Appointment of a Nominating Committee</li> </ul>	Discussion and Share Information
<b>Item #9A thru 9I</b>  <b>Item #10</b>	<b>ACTION ITEMS:</b> <ul style="list-style-type: none"> <li>• To Approve the Updated Policies as listed on the Motion Document as presented</li> <li>• To approve the First Read of the New Policy for Communication with Non-English Speaking Parents and/or Guardians as listed on the Motion Document as presented</li> </ul>	<b>Take Action on all items</b>
	<b>Adjournment</b>	<b>Take Action</b>