

**EASTCONN ANNUALBOARD OF DIRECTORS' MEETING**

Tuesday, May 24<sup>th</sup>, 2022

5:00 pm IN-PERSON MEETING in HAMPTON

EMAIL [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.

	ACTIVITY	OUTCOME
	<b>Call To Order</b>	
	<b>Pledge of Allegiance</b>	
	<b>Roll Call of Attendees</b>	
Item #1	<b>Review/approve minutes of the April 2022 meeting</b>	<b>Take action</b>
	<b>Additions to the agenda</b>	<b>Finalize agenda</b>
	<b>Audience with citizens</b>	<b>Receive public comment</b>
Item #2 Item #2B Item #2C	<b>Sub-Committee Reports:</b> <ul style="list-style-type: none"> <li>• <b>Policy – April Committee Report – Dave Erwin</b></li> <li>• <b>Finance – April Committee Reports- Joni Weglein/Ed Martin</b></li> <li>• <b>Facilities – April Committee Report – Dave Erwin</b></li> </ul>	<b>Share Information</b>
Item #3	<b>Updates and Reports from Head Start:</b> <ul style="list-style-type: none"> <li>• <b>Head Start Updates – Kim Mansfield</b></li> </ul>	<b>Share Information</b>
	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Update on Executive Director Search – Board Chair, Joan Trivella</b></li> </ul>	
Item #4 Item #5 Item #6/#6A/#6B Item #7	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>EASTCONN Program’s Enrollment Summary Reports</b></li> <li>• <b>Executive Director’s Report including Division Directors’ Reports</b></li> <li>• <b>Finance Reports - Joni Weglein/Ed Martin</b></li> <li>• <b>Human Resources Report – Melanie Marcaccio</b></li> </ul>	<b>Discussion and Share Information</b>
Item #8 Item #9	<b>CONSENT AGENDA:</b>  <b>Schedule a Board Meeting in June 2022</b>  <b>Approve the Board Meeting Dates for 2022-2023 as</b>	<b>Take Action on all items</b>

<p><b>Item #10</b></p> <p><b>Item #11</b></p> <p><b>Item #12</b></p>	<p><b>presented</b></p> <p><b>Approve the Board Full Calendar for 2022-2023 as presented</b></p> <p><b>Approve the Recommended GWI for non-union employees for 2022-2023 as presented</b></p> <p><b>Approve the Head Start Grant Application as presented</b></p>	
	<p><b>Adjournment</b></p>	<p><b>Take Action</b></p>