

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, October 26th, 2021

5:30 – 7:00 ZOOM

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

	ACTIVITY	OUTCOME
	<ul style="list-style-type: none"> • Call to Order – Roll Call of Attendance 	
Item #1	Review/approve minutes of the September 2021 meeting	Take action
	Additions to the agenda	Finalize agenda
	Audience with citizens	Receive public comment
Presentation	Overview of Capital Plan – Shawn Brodeur – Director of Facilities	Share Information
Item #2	Sub-Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala – did not meet • Finance – Joni Weglein/Ed Martin – minutes attached • Facilities – Gary Mala – did not meet 	Share Information
Item #3	Updates and Reports from Head Start: <ul style="list-style-type: none"> • Head Start Updates 	Share Information
Item #4 Item #5/5A Item #6/6A Item #7	New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Reports • Executive Director’s Report - Gary Mala • Finance Reports – Joni Weglein/Ed Martin • Human Resources Report – Melanie Marcaccio 	Discussion and Share Information
Item #8A thru 8B Item #9A thru 9D Item #10 Item #11 Item #12 Item #13	ACTION ITEMS: <ul style="list-style-type: none"> • To Approve the new policies presented as first read at the September meeting • To Approve the revised polies presented as first read at the September meeting • To Approve the Head Start Grant Application for 2022 • To Approve the Head Start Annual Report 2020-2021 • To Approve the Head Start School Readiness Goals • To Approve the Head Start Change in Scope 	Take Action on all items
	Adjournment	Take Action