EASTCONN EXECUTIVE COMMITTEE MEETING  
Tuesday, May 21st, 2019  
3:30 - Reception and Appetizers  
4:00 pm - Performances and Speaker  
REGULAR BUSINESS MEETING BEGINS AT 5:00 pm  
Please email me at: cklemyk@eastconn.org to confirm your attendance.

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order - Pledge of Allegiance</td>
<td></td>
</tr>
<tr>
<td>Review/approve minutes of April 23rd, 2019 meeting (enclosed)</td>
<td>Take action</td>
</tr>
<tr>
<td>Additions to the agenda</td>
<td>Finalize agenda</td>
</tr>
<tr>
<td>Audience with citizens</td>
<td>Receive public comment</td>
</tr>
</tbody>
</table>

**Committee Reports:**  
- Policy - Gary Mala  
- Finance - John B  
- Facilities  

**Old Business**  
- Head Start Update  

**New Business:**  
- Executive Director’s Report - Gary Mala  
- Legislative Updates - Gary Mala  
- Personnel Report - Melanie Marcaccio  

**Consent Agenda:**  
- Approval of State Head Start Grants  
- Approval of Head Start Self-Assessment Plan  
- Approval of Recommended Hire for Head Start Director  
- Approve of first read of amended policies (see attached listing)  
- Approve Meeting Dates for 2019-2020  

**Executive Session (Personnel Matter)**  
Take Action  

**Adjournment**  
Take Action