AGENDA
EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, February 26th, 2019
4:00 - 5:30 PM Hampton, CT
EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or EMAIL cklemyk@eastconn.org to confirm your attendance.

<table>
<thead>
<tr>
<th>TIME</th>
<th>ACTIVITY</th>
<th>OUTCOME</th>
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<tbody>
<tr>
<td>4:00</td>
<td>Call to Order - Pledge of Allegiance</td>
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<tr>
<td>5’</td>
<td>Review/approve minutes of the January 2019 meeting</td>
<td>Take action</td>
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<tr>
<td>2’</td>
<td>Additions to the agenda</td>
<td>Finalize agenda</td>
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<td>2’</td>
<td>Audience with citizens</td>
<td>Receive public comment</td>
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<td>2’</td>
<td>Correspondence - Letter from CABE - EASTCONN Awards Presentation/Letter from Chamber of Commerce</td>
<td>Share Information</td>
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<tr>
<td>5’</td>
<td>‘EASTCONN Excellence Award’</td>
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| 10’  | Committee Reports:  
• Policy - Gary Mala  
• Finance - John Baskowski | Share Information |
| 10’  | Old Business:  
• Head Start Update  
• ERSEA Training for Head Start  
• Annual Report for Head Start  
• Review By-Laws | Share Information |
| 10’  | New Business:  
• Executive Director’s Report - Gary Mala  
• Legislative Updates - Gary Mala  
• Personnel Report - Gary Mala/Melanie Marcaccio  
• 2019-2020 Proposed Budget Presentation | Share Information |
| 10’  | Action Items:  
• Approve COLA Grant Application Submission for Head Start  
• Approve Program Plans for Head Start  
• Approve Self-Assessment Plans for Head Start  
• Review and approval of Position - Accountant  
• Review and approval of Position - Senior Accountant  
• Approve recommended employee GWI for 2019-2020  
• Approval of Amended Policies (first read done):  
  5113.2/5114/5117.2/5117.4/5118/5118.1/5121/5122/5123/5123.35/124/5125/5125.11/5126/5127/5131/5131.1/5131.11/5131.21/5131.35/131.5 | Take Action |
| Adjournment | Take Action |