November 20th, 2018 - EASTCONN Executive Committee Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:
Maryellen Donnelly, Hampton          Michael Morrill, Putnam
Katherine Paulhus, Mansfield         Terry Cote, Eastford
Valerie May, Pomfret                 Walt Petruniw, Canterbury
Amy Blank, Union                     Anne Stearns, Scotland
Herb Arico, Willington               Judy Benson-Clarke, Region District 8
Mary Beth Malin, Griswold

EASTCONN Staff Present: Gary Mala, Carol Klemyk, John Baskowski, Melanie Marcaccio, Rich Tariff, Heather Plourde, Diane Gozemba

1. The meeting was called to order at 4:06 pm by Herb Arico.

2. Approval of minutes:
   MOTION: Terry Cote moved to approve the minutes of the October 2018 meeting
   SECOND: Anne Stearns
   VOTE: Unanimous
   ABSTENTIONS: Mary Beth Malin

3. Additions to the agenda:    NONE

4. Audience with citizens: None

5. Correspondence: None

6. EASTCONN Excellence Awards - Melanie Marcaccio, Director of Human Resources

7. Head Start Training Presentation
   - Explore concept of inclusive governance in Head Start
   - Examine the governance requirements
   - Define the Role of the Governing Board
   - Understand that the mission of Head Start is to deliver comprehensive, high quality individualized services to support the school readiness of children from low-income families

8. Committee Reports:
   - Policy: made significant progress - several policies are being revised - they will be presented as first read in January
   - Finance: Committee met in October and have a meeting schedule for January
     - Projection of program revenue
     - Update on Audit

9. Executive Director's Report:
   Executive Director Mala reviewed and highlighted key points
   - Expect to see a draft of 2019-2020 budget at the January 2019 meeting
   - Legislative Breakfast is on December 5th
   - Districts are viewing us as a valuable resource
   - Credit recovery program for the region
   - Transportation fleet for non school hours - “charter bus”

14. Adjournment:
MOTION: Katherine Paulhus motioned to adjourn the meeting at 5:14 pm
SECOND: Walt Petruniw
VOTE: Unanimous
ABSTENTIONS: None

Respectfully submitted,

Carol A. Klemlyk
Executive Assistant