October 23rd, 2018 - EASTCONN Executive Committee Meeting held at the EASTCONN Central Office, 376 Hartford Turnpike (Route 6) in Hampton, CT.

Present:
Maryellen Donnelly, Hampton
Katherine Paulhus, Mansfield
Valerie May, Pomfret – arrived late 4:20
Amy Blank, Union
Herb Arico, Willington

Joan Trivella, Brooklyn
Terry Cote, Eastford
Walt Petruniw, Canterbury
Anne Stearns, Scotland
Judy Benson-Clarke, Region District 8

EASTCONN Staff Present: Gary Mala, Carol Klemyk, Teddie Sleight, Diane Gozemma, Melanie Marcaccio, Rich Tariff, Beth Desjardin, Heather Plourde, John Baskowski, Don Skewes, Scott Nierendorf

Also present: Representative (Nick Caruso) from CABE

1. The meeting was called to order at 4:03 pm by Herb Arico.

2. Approval of minutes:
   MOTION: Joan Trivella moved to approve the minutes of the September 2018 meeting
   SECOND: Maryellen Donnelly
   VOTE: Unanimous
   ABSTENTIONS: Anne Stearns, Judy Benson-Clarke

3. Additions to the agenda: None – moved action item #2 after Excellence Awards
   MOTION: Joan Trivella
   SECOND: Walt Petruniw
   VOTE: Unanimous
   ABSTENTIONS: None

4. Audience with citizens: None

5. Correspondence: None

6. EASTCONN Excellence Awards - Security and Driver's Education

7. To approve Permanent Agreement (ED099) for the national School Lunch Program and the School Breakfast Program; and to approve the authorized representatives that are designated to sign and certify the claims
   MOTION: Katherine Paulhus
   SECOND: Maryellen Donnelly
   VOTE: Unanimous
   ABSTENTIONS: None

   MOTION: Mary Ellen Donnelly moved to enter into Executive Session at 5:11 pm with Melanie Marcaccio, Director of Human Resources present to discuss Attorney/Client Communications
   SECOND: Joan Trivella
   VOTE: Unanimous
   ABSTENTIONS: None
The Board exited Executive Session and the Regular session was called back to order at 5:16 pm

8. Policy Committee updates -- discussion followed

9. Finance Committee updates - discussion followed

10. Old Business:
   Head Start Updates:
   Diane Gozemba presented updates on the Policy Council meeting:
   - Center Reports
   - Demographics
   - Financial Reports
   - Attendance and Enrollment
   - Meal Counts

11. New Business
   Executive Director’s Report:
   Executive Director Mala reviewed and highlighted key points
   Date Correction on item #8 - to effective 11/11/18
   Legislative Update:
   Executive Director Mala led the discussion on activity on the legislative front
   Personnel Report:
   Report presented and discussion followed

12. To approve Early Head Start and Head Strat Grants and Training Grants
   MOTION: Maryellen Donnelly
   SECOND: Valerie May
   VOTE: Unanimous
   ABSTENTIONS: None

13. To approve The Corporate Resolution for Secondary Signatory
   MOTION: Katherine Paulhus
   SECOND: Judy Benson-Clarke
   VOTE: Unanimous
   ABSTENTIONS: None

14. Adjournment:
   MOTION: Katherine Paulhus motioned to adjourn the meeting at 5:37 pm
   SECOND: Walt Petruniw
   VOTE: Unanimous
   ABSTENTIONS: None

Respectfully submitted,

Carol A. Klemyk
Executive Assistant