

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, November 26th, 2019

5:30 – 7:00 PM Hampton, CT

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

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of October 22 nd , 2019 meeting	Take action
Additions to the agenda:	Finalize agenda
Audience with citizens	Receive public comment
<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award”</i> 	Share Information
Overview of EASTCONN Foundation – Christine Homa	Share Information
Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance – Joni Weglein • Facilities – Fill the vacant slot on Facilities Sub Committee 	Share Information
Old Business <ul style="list-style-type: none"> • Head Start Update 	Share Information
New Business: <ul style="list-style-type: none"> • EASTCONN Program’s Enrollment Summary Report • Executive Director’s Report - Gary Mala • Personnel Report - Melanie Marcaccio 	Share Information
Consent Agenda: <ul style="list-style-type: none"> • Approval of amended policies – see listing – first read was done at October 2019 meeting • Approval of Job Description of Executive Director • Approval of First Read of Amended Language to EASTCONN’s By-Laws • Approval of EASTCONN’s Early Childhood Initiatives grant proposal OEC-QIS-024 	Take Action Take Action Take Action Take Action

<ul style="list-style-type: none"> • Approval of EASTCONN’s Birth to Three competitive application • Approval of QMC Students Trip to MASS • Approval of ACT Students Trip to Canada • Approval of ACT Students Trip to Costa Rica and Panama 	<p>Take Action</p> <p>Take Action</p> <p>Take Action</p> <p>Take Action</p>
<p>Comments from Board Members</p>	<p>Share Information</p>
<p>Executive Session – AFT Negotiations Updates</p>	
<p>Adjournment</p>	<p>Take Action</p>