

EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, January 28th, 2020
5:30 – 7:00 PM Hampton, CT
EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or
EMAIL cklemyk@eastconn.org to confirm your attendance.

| ACTIVITY | OUTCOME |
|--|--|
| Call to Order - Pledge of Allegiance | |
| Review/approve minutes of November 26 th , 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 |
| Presentation of Wal Mart Grant – Rich Tariff | |
| Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala – fill the vacant slot on Policy Sub Committee • 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 • EASTCONN’s Head Start Annual Report – Diane Gozemba | Share Information |
| Consent Agenda: <ul style="list-style-type: none"> • Approval of new Board Member to Executive Committee – Rod Perry - Scotland • Approval of Job Description of Executive Director • Approval of Amended Language to EASTCONN’s By-Laws (first read was done at November 2019 meeting) • Approval of Head Start & Early Head Start Application Summary for 2020-2021 | Take Action Take Action Take Action Take Action |
| Comments from Board Members | Share Information |
| Adjournment | Take Action |