

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, October 22<sup>nd</sup>, 2019**

**5:30 – 7:00 PM Hampton, CT**

**EXECUTIVE COMMITTEE MEMBERS: Please CALL Carol @ 455-1565 or EMAIL [cklemyk@eastconn.org](mailto:cklemyk@eastconn.org) to confirm your attendance.**

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of September 24 <sup>th</sup> , 2019 meeting	Take action
Additions to the agenda:	Finalize agenda
Audience with citizens	Receive public comment
<ul style="list-style-type: none"> <li>• <i>“EASTCONN Excellence Award”</i></li> </ul>	Share Information
<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala</li> <li>• Finance - John B</li> <li>• Facilities – John B</li> </ul>	Share Information
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Head Start Update</li> </ul>	Share Information
<b>New Business:</b> <ul style="list-style-type: none"> <li>• EASTCONN Program’s Enrollment Summary Report</li> <li>• Executive Director’s Report - Gary Mala</li> <li>• Personnel Report - Melanie Marcaccio</li> </ul>	Share Information
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Approval of amended policies – first read was done at September 2019 meeting – see listing</li> <li>• Approval of first read of amended policies – see listing</li> <li>• Approval of EASTCONN’s Regional Calendar</li> <li>• EASTCONN’s Student/Parent Handbook for ACT, QMC and LEAP</li> <li>• Approval for continued refunding of EASTCONN’s Head Start and Early Head Start for the period of 2/1/2020 – 1/31/2021</li> </ul>	Take Action  Take Action  Take Action Take Action  Take Action
Comments from Board Members	Share Information
<b>Adjournment</b>	Take Action