

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, August 25<sup>th</sup>, 2020**

**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.**

| <b>ACTIVITY</b>   | <b>OUTCOME</b>  |
|---|---|
| Call to Order - Pledge of Allegiance  |   |
| Review/approve minutes of the July 2020 meeting   | Take action   |
| Additions to the agenda   | Finalize agenda   |
| Audience with citizens  | Receive public comment  |
| <b>Committee Reports:</b> <ul style="list-style-type: none"><li>• Policy - Gary Mala – will be meeting in the next couple of weeks</li><li>• Finance – Joni Weglein</li><li>• Facilities – Joni Weglein</li></ul>   | Share Information   |
| <b>Updates and Reports from Head Start:</b> <ul style="list-style-type: none"><li>• Head Start Updates</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><li>• Finance Report – Jodi Weglein</li></ul>  | Discussion<br>Share Information<br>Share Information<br>Share Information |
| <b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Approval of Corporate Resolution for FYE 2020 -2021</li><li>• Approval of Head Start Self-Assessment Plan</li><li>• Approval of CT Head Start Services Grant</li><li>• Approval of Head Start Disabilities and Referrals Revised Process</li></ul> | Take Action<br>Take Action<br>Take Action<br>Take Action                  |
| Comments from Board Members   | Share Information   |
| <b>Adjournment</b>  | Take Action   |