

**EASTCONN EXECUTIVE COMMITTEE MEETING**

**Tuesday, February 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 January 2020 meeting	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
<b>AWARDS:</b> <ul style="list-style-type: none"> <li>• “EASTCONN Excellence Award”</li> <li>• Communication Awards from CABA</li> </ul>	Share Information
<b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• Policy - Gary Mala – fill the vacant slot on Policy Sub Committee</li> <li>• Finance – Joni Weglein – committee met on 2/20</li> <li>• Facilities – Fill the vacant slot on Facilities Sub Committee</li> </ul>	Share Information
<b>Updates and Reports from Head Start:</b> <ul style="list-style-type: none"> <li>• Head Start Update</li> <li>• EASTCONN’s Head Start ERSEA Training for Board of Directors 2020</li> </ul>	Share Information Share Information
<b>New Business:</b> <ul style="list-style-type: none"> <li>• Election of Officers of the Board</li> <li>• Presentation: The EASTCONN Foundation – Christine Homa</li> <li>• EASTCONN Program’s Enrollment Summary Report</li> <li>• Executive Director’s Report - Gary Mala</li> <li>• Personnel Report - Melanie Marcaccio</li> <li>• Moderated Strategic Planning</li> <li>• Discussion and approval of RESC Alliance Regional Performance Incentive Program (RPIP) submission</li> <li>• Discussion and approval of EASTCONN Regional Performance Incentive Program (RPIP) submission - #1</li> <li>• Discussion and approval of EASTCONN Regional Performance Incentive Program (RPIP) submission - #2</li> </ul>	Discussion Share Information Share Information Share Information Share information Discussion Take Action Take Action Take Action
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Approval to appoint two new Board Members</li> </ul>	Take Action

<p>to the Executive Committee:</p> <ul style="list-style-type: none"> <li>➤ Jennifer Norman of Griswold</li> <li>➤ Lydia – Rivera-Abrams of Killingly</li> <li>• Approval of Job Description of Executive Director</li> <li>• Approval of QMC Field Trip to Museum of Modern Art</li> </ul>	<p>Take Action</p> <p>Take Action</p>
<p>Comments from Board Members</p>	<p>Share Information</p>
<p><b>Adjournment</b></p>	<p>Take Action</p>