

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, May 21st, 2019

3:30 - Reception and Appetizers

4:00 pm - Performances and Speaker

REGULAR BUSINESS MEETING BEGINS AT 5:00 pm

Please email me at: cklemyk@eastconn.org to confirm your attendance.

ACTIVITY	OUTCOME
Call to Order - Pledge of Allegiance	
Review/approve minutes of April 23 rd , 2019 meeting (enclosed)	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
Committee Reports: <ul style="list-style-type: none">• Policy - Gary Mala• Finance - John B• Facilities	Share Information
Old Business <ul style="list-style-type: none">• Head Start Update	Share Information
New Business: <ul style="list-style-type: none">• Executive Director's Report - Gary Mala• Legislative Updates - Gary Mala• Personnel Report - Melanie Marcaccio	Share Information
Consent Agenda: <ul style="list-style-type: none">• Approval of State Head Start Grants• Approval of Head Start Self-Assessment Plan• Approval of Recommended Hire for Head Start Director• Approve of first read of amended policies (see attached listing)• Approve Meeting Dates for 2019-2020	Take Action on all items
Executive Session (<i>Personnel Matter</i>)	Take Action
Adjournment	Take Action