

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, March 26th, 2019

4:00 - 5:30 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 February 26 th , 2019 meeting (enclosed)	Take action
Additions to the agenda	Finalize agenda
Audience with citizens	Receive public comment
<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award” - Special Services Staff</i> 	Share Information
<i>Update on EASTCONN Foundation</i>	Share Information
Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John B 	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 <ul style="list-style-type: none"> ➤ Data Acquisition Plan - mid-year summary report ➤ ROI Student Summary Report ➤ Tutoring Center ➤ LEAP Program • Legislative Updates - Gary Mala • Personnel Report - Gary Mala • Approval of By-Laws for head Start • Approval of renewal of Program Enhancement Project (PEP) Grants (Adult Ed) 	Share Information Share Information Share Information Take Action Take Action
Consent Agenda: <ul style="list-style-type: none"> • Consideration and possible Vote of Amended Policies (first read) (see attached listing) • Review and Approval of Job Description - Director of Research, Development and Innovation • Review and Approval of Job Description - Cooperative Purchasing Clerk • Review and Approval of Position - Electrician • Review and Approval of Position - Plumber • Review and Approval of Position - HVAC Technician 	Take Action Take Action Take Action Take Action Take Action Take Action
Adjournment	Take Action

Next meeting is on April 23rd, 2019