

EASTCONN EXECUTIVE COMMITTEE MEETING

Tuesday, April 23rd, 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 March 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”</i> 	Share Information
Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John B • Facilities • Review of 2019-2020 Proposed Operating Budget: Share Staffing Summary Sheet 	Share Information Review
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 • Date and Time of CABA Training - April 29 is cancelled - doodle poll for scheduling of a future meeting 	Share Information
Consent Agenda: <ul style="list-style-type: none"> • Approval of Proposed 2019-2020 EASTCONN Budget as presented • Appoint Audit Firm • Healthy Food Option • Exemption for Food Items • Approve Adjustment of high school diploma credit requirement for Adult Ed • Approve Amended Policies (first read was done in March) • Approve Health/Diabetes Policy for Head Start 	Take Action Take Action Take Action Take Action Take Action Take Action Take Action
Executive Session - Attorney/Client Communication	Take Action
Adjournment	Take Action

