

AGENDA
EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, February 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.

TIME	ACTIVITY	OUTCOME
4:00	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of the January 2019 meeting	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	Correspondence - Letter from CABA - EASTCONN Awards Presentation/Letter from Chamber of Commerce	Share Information
5'	<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award”</i> 	
10'	Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John Baskowski 	Share Information
10'	Old Business: <ul style="list-style-type: none"> • Head Start Update • ERSEA Training for Head Start • Annual Report for Head Start • Review By-Laws 	Share Information
10'	New Business: <ul style="list-style-type: none"> • Executive Director’s Report - Gary Mala • Legislative Updates - Gary Mala • Personnel Report - Gary Mala/Melanie Marcaccio • 2019-2020 Proposed Budget Presentation 	Share Information
10'	Action Items: <ul style="list-style-type: none"> • <i>Approve COLA Grant Application Submission for Head Start</i> • <i>Approve Program Plans for Head Start</i> • <i>Approve Self-Assessment Plans for Head Start</i> • <i>Review and approval of Position - Accountant</i> • <i>Review and approval of Position - Senior Accountant</i> • <i>Approve recommended employee GWI for 2019-2020</i> • <i>Approval of Amended Policies (first read done):</i> 5113.2/5114/5117.2/5117.4/5118/5118.1/5121/5122/5123/ 5123.35124/5125/5125.11/5126/5127/5131/5131.1/5131.111/ 5131.21/5131.35131.5 	Take Action Take Action Take Action Take Action Take Action Take Action
	Adjournment	Take Action

Next Meeting is on March 26th, 2019