

**AMENDED AGENDA
EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, August 21st, 2018
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 May 22 nd , 2018 meeting, June 12 th Electronic Vote Meeting, and July 12 th , 2018 Special Meeting	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	<i>New Member to Board of Director's: Christi Haskell - Plainfield</i>	Share
5'	<ul style="list-style-type: none"> • <i>"EASTCONN Excellence Award"</i> <i>Will start with September Meeting</i> 	Share Information
10'	Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John Baskowski 	Share Information Share Information
10'	Old Business <ul style="list-style-type: none"> • Head Start Update 	Share Information
10'	New Business: <ul style="list-style-type: none"> • Electronic Voting • Executive Director's Report - Gary Mala • Legislative Updates - Gary Mala • Personnel Report - Gary Mala/Melanie Marcaccio • Financial Reports/Updates - J. Baskowski <ul style="list-style-type: none"> ➤ 17-18 End of Year Fiscal Update ➤ Current Year Financial Report/Update 	Share Information Share Information Share Information Share Information Share Information
10'	Action Items: <ul style="list-style-type: none"> • <i>Consideration of Amended Policies (first read)</i> <i>(see attached listing)</i> • <i>Update Corporate Resolution</i> • <i>Approve Early Childhood Tolland County Home-Based Program</i> • <i>Review and Approval of New Employment Positions</i> • <i>Appointment of New Member to Board of Directors</i> 	Take Action Take Action Take Action Take Action Take Action
	Adjournment	Take Action

Next Meeting is on September 25th, 2018