

**AMENDED AGENDA
EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, September 25th, 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 August 21 st , 2018	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
2'	Correspondence	
5'	<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award” T and L and Human Resources</i> 	Share Information
15'	Executive Director’s Report: <ul style="list-style-type: none"> • PowerPoint Overview of EASTCONN’s Program and Services highlights from 2017-2018 and preview initiatives and new programs for 2018-2019 	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"> • Executive Director’s Report - Gary Mala: <ul style="list-style-type: none"> ➤ Board of Directors/Executive Director Team Goals for 2018-2019 • Legislative Updates - Gary Mala • Personnel Report - Gary Mala/Melanie Marcaccio • Financial Reports/Updates - J. Baskowski <ul style="list-style-type: none"> ➤ Current Year Financial Report/Update 	Share Information Share Information Share Information Share Information
10'	Action Items: <ul style="list-style-type: none"> • <i>Consideration of Amended Policies (first read) 5113/5113.1//5117</i> • <i>Approval of Amended Policies (first read approved at August Meeting): 5000/5111/5111.1/5112</i> • <i>Approval of A Capella Field Trip - ACT</i> • <i>Approval of NYC - School of Rock - Field Trip - ACT</i> 	Take Action Take Action Take Action Take Action
15'	Executive Session: Attorney Client Privileged Communication	Take Action
	Adjournment	Take Action

Next Meeting is on October 23rd, 2018