

EASTCONN EXECUTIVE COMMITTEE MEETING
Tuesday, November 20th, 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 1'	Call to Order - Pledge of Allegiance	
5'	Review/approve minutes of 10/23/18 meeting (enclosed)	Take action
2'	Additions to the agenda	Finalize agenda
2'	Audience with citizens	Receive public comment
5'	Correspondence	Share Information
5'	<ul style="list-style-type: none"> • <i>“EASTCONN Excellence Award” Marketing and Communication</i> 	Share Information
30'	Head Start Training	Share Information
10'	Committee Reports: <ul style="list-style-type: none"> • Policy - Gary Mala • Finance - John Baskowski 	Share Information Share Information
10'	EXECUTIVE DIRECTOR'S REPORT: <ul style="list-style-type: none"> • Prepared Summary - Gary Mala 	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"> • Legislative Updates - Gary Mala • Personnel Report - Gary Mala/Melanie Marcaccio 	Share Information Share Information
5'	Adjournment	Take action

No meeting in December - Next meeting is on January 22nd, 2019