



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, October 5, 2017**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, October 5, 2017 at the Litchfield office. The meeting will begin at 4:00 PM in Room 121.

**1. Roll Call**

**Barkhamsted:** Sarah Nanni  
**Bethel:** to be filled  
**Brookfield:** Eve Sturdevant  
**Colebrook:** Melissa Miller  
**Cornwall:** to be filled  
**Danbury:** Frederick Karrat  
**Falls Village:** to be filled  
**Kent:** to be filled  
**Litchfield:** Gayle Carr  
**New Fairfield:** Steve Burfeind

**New Milford:** Brian McCauley  
**Newtown:** Michelle Ku  
**Norfolk:** Sara Heller  
**North Canaan:** to be filled  
**Plymouth:** Michelle Lucian  
**Redding:** to be filled  
**Region #1:** to be filled  
**Region #6:** Chris Sanders  
**Region #7:** Deb Bell  
**Region #12:** Michelle Gorra

**Region #14:** to be filled  
**Region #15:** to be filled  
**Salisbury:** to be filled  
**Sharon:** to be filled  
**Sherman:** to be filled  
**The Gilbert School:** to be filled  
**Thomaston:** to be filled  
**Torrington:** Joanne Brogis  
**Watertown:** Janelle Wilk  
**Winchester:** to be filled

**2. New Business**

- a) Presentation: Agency Direction, Goals, and Financial Position
- b) Approval: Agency 2017-2018 Final Budget

**3. Questions and Comments from the Public**

**4. Adjournment**