



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, September 7, 2017

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, September 7, 2017 at the Litchfield office. Dinner will be served at 6:30 PM and the Business Meeting will begin at 7:00 PM in Room 101.

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. Approval of June 1, 2017 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Action Item: Approval of the United Way of Western CT City of Danbury Funding
- b) Action Item: Approval of Head Start: Prenatal to Five's Grant Application for COLA Funds
- c) Presentation: Updated 2017-2018 Agency Budget
- d) Presentation: Facility Update
- e) Presentation: Special Education Structure
- f) Review of All Agency Day
- g) Approval: Personnel Report

7. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. School/Program Services – *Jonathan P. Costa, Sr.*

8. Adjournment