



BOARD OF DIRECTORS MEETING

October 5, 2017

MINUTES

On October 5, 2017, EdAdvance's Board of Directors held a meeting during which a quorum was present. President, Chris Sanders, called the meeting to order at 4:55 PM.

1. Roll Call:

Name (District):	Frederick Karrat, Danbury	Gayle Carr, Litchfield
	Michelle Ku, Newtown	Chris Sanders, Region 6
	Deb Bell, Region 7	Janelle Wilk, Watertown

EdAdvance

Personnel: Jeffrey Kitching, Executive Director
Jonathan P. Costa, Sr., Assistant Executive Director
Richard Carmelich, III, Chief Operations Officer
Joyce DeAngelo, Board Clerk

2. New Business:

(a) Presentation: Agency Direction, Goals, and Financial Position

Jeff shared/discussed with the Board a slide presentation that reflected the agency's direction, goals and financial position.

(b) Approval: Agency 2017-2018 Final Budget

Upon a motion by Gayle Carr, duly seconded by Deb Bell, the Board unanimously approved the 2017-2018 Final Budget as presented.

3. Questions and Comments from the Public - None

4. Adjournment

With the agenda completed and no further business to discuss, the meeting adjourned at 5:05 p.m.

Minutes recorded by:
Joyce DeAngelo, Board Clerk

Deb Bell, Secretary