



EDUCATION CONNECTION
P.O. Box 909, 355 Goshen Road
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www.educationconnection.org

BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 2, 2016

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, June 2, 2016 at the Litchfield office. Dinner will be served at 6:30 PM in Room 110 and the Business Meeting will begin at 7:00 PM in Room 112.

1. Roll Call

Barkhamsted: Sarah Nanni

Bethel: to be filled

Brookfield: Eve Sturdevant

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Richard Jannelli

Falls Village: to be filled

Kent: to be filled

Litchfield: Gary Waugh, Gayle Carr, alt.

New Fairfield: Steve Burfeind

New Milford: Robert Coppola

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: Charles Cosgriff

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: Robert Travagalini

2. Approval of May 5, 2016 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Presentation: Head Start: Prenatal to Five Annual Training - Kathi Bleacher, Director
- b) Action Item: Approval of Head Start: Prenatal to Five Program Recruitment, Selection, and Enrollment Practices (ERSEA) for 2016-2017
- c) Action Item: Approval of 2015-2016 Head Start: Prenatal to Five Annual Program Self-Assessment
- d) Action Item: Approval of Head Start: Prenatal to Five's COLA Funds Grant Application
- e) Action Item: Approval of Head Start: Prenatal to Five's Annual Grant Renewal Application
- f) Action Item: Approval of Head Start: Prenatal to Five's Dosage and Duration Funding Grant Application
- g) Action Item: Approval to Authorize Signature Change on the ED-099 Agreement for Child Nutrition Programs
- h) Approval: Proposed FY 2016-2017 Agency Goals
- i) Approval: Proposed Agency Budget for FY 2016-2017
- j) Presentation: 2015-2016 Year End Agency Program Plan Status Report
- k) Approval: Personnel Report

7. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. School/Program Services – *Jonathan P. Costa, Sr.*
- iii. Business and Operations – *Rob Parenti*

8. Adjournment