



EDUCATION CONNECTION  
P.O. Box 909, 355 Goshen Road  
Litchfield, CT 06759-0909  
www.educationconnection.org

## BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 5, 2016

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, May 5, 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 March 3, 2016 Minutes

### 3. Questions and Comments from the Public

### 4. Communications

- a) Written

### 5. Old Business

### 6. New Business

- a) Action Item: Adult Education Program Improvement Projects Continuation Grant Application
- b) Presentation: Proposed Agency Budget for FY 2016-2017
- c) Presentation/Election: Slate of Officers for FY 2016-2017
- d) Presentation/Approval: Healthy Food Certification
- e) Presentation: Proposed FY 2016-2017 Agency Goals
- f) Presentation/Approval: FY 2016-2017 COLA Increase
- g) Presentation: Workforce Analysis Information Sheet
- h) Presentation/Approval: Board Meeting Schedule for FY 2016-2017
- i) Approval: Personnel Reports - 2/20/16 to 3/18/16 and 3/19/16 to 4/15/16

### 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