



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

BOARD OF DIRECTORS MEETING AGENDA

Thursday, September 3, 2015

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, September 3, 2015 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: Tom Brodnitzki

Bethel: to be filled

Brookfield: Victor Katz

Colebrook: Melissa Miller

Cornwall: to be filled

Danbury: Richard Jannelli

Falls Village: Laura Werntz

Kent: to be filled

Litchfield: Gary Waugh, Gayle Carr, alt.

New Fairfield: Linda Norris

New Milford: Robert Coppola

Newtown: Michelle Ku

Norfolk: Carolyn Childs

North Canaan: to be filled

Plymouth: Karen Kulesa

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: John Kissko

Watertown: Janelle Wilk

Winchester: Susan Hoffnagle

2. Approval of June 4, 2015 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written
- b) Grant Awards Report

5. Old Business

6. New Business

- a) Presentation: Tom Jokubaitis, Cooperative Educational Services
- b) Action Item: Approval of the United Way of Western Connecticut Word Walk Agreement
- c) Action Item: Approval of the Plymouth Family Resource Center Grant Application
- d) Action Item: Approval of the Torrington Family Resource Center Grant Application
- e) Presentation: Updated 2016 Agency Budget
- f) Approval: Personnel Report

7. Reports/Updates

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

8. Adjournment