



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

**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, August 11, 2016

There will be a meeting of EDUCATION CONNECTION's Board of Directors on Thursday, August 11, 2016 at the Litchfield office at 11:30 am.

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. New Business

- a) Action Item: Approval of agency's name change from EDUCATION CONNECTION to EdAdvance.
- b) Action Item: Approval of spending up to \$400,000 in fiscal year 2016-2017 for repairs, maintenance, and renovations to the Dr. Danuta M. Thibodeau Education Center located at 103 Miry Brook Road in Danbury, Connecticut.

3. Adjournment