

**BOARD OF DIRECTORS MEETING
August 11, 2016**

MINUTES

On August 11, 2016, EDUCATION CONNECTION's Board of Directors held a Special Board Meeting during which a quorum was present. President Chris Sanders called the meeting to order at 11:35 AM and recorded the following members in attendance:

1. Roll Call:

Name (District):	Gary Waugh, Litchfield	Robert Coppola, New Milford
	Michelle Ku, Newtown	Chris Sanders, Region 6
	Deb Bell, Region 7	Janelle Wilk, Watertown

EDUCATION CONNECTION

Personnel: Jeffrey Kitching, Executive Director
Jonathan P. Costa Sr., Director of School/Program Services
Rich Carmelich, Chief of Operations (newly appointed effective 9/6/16)
Rob Parenti, Director of Business Operations and Special Services
Mary Bevan, Director of Program and Grants Development
Director, Center for Healthy Schools & Communities
Joyce DeAngelo, Board Clerk

2. New Business

- a) Action Item: Approval of agency's name change from EDUCATION CONNECTION to EdAdvance.

Upon motion by Gary Waugh, duly seconded by Deb Bell, the Board of Directors unanimously approved the 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.

Upon motion by Bob Coppola, duly seconded by Janelle Wilk, the Board of Directors unanimously approved 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

Upon motion by Bob Coppola, duly seconded by Deb Bell, the meeting was adjourned at 12:30 PM.

Minutes recorded by:
Joyce DeAngelo, Board Clerk

Deb Bell, Secretary