



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, October 6, 2016**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, October 6, 2016 at the ACCESS Program at the Dr. Danuta M. Thibodeau Education Center, 103 Miry Brook Road, Danbury, CT. The Business Meeting will begin at 7:00 PM.

**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,  
Valerie Andersen, alt.

**Region #14:** to be filled

**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 September 1, 2016 Minutes**

**3. Questions and Comments from the Public**

**4. Old Business**

**5. New Business**

- a) Action Item: Approval to Authorize Signature Change on the ED-099 Agreement for Child Nutrition Programs
- b) Presentation: Updated 2017 Agency Budget
- c) Approval: Personnel Report

**6. Reports/Updates**

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

**7. Adjournment**