



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, September 1, 2016

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, September 1, 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 June 2, 2016 and August 11, 2016 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written
- b) Grant Awards Report

5. Old Business

6. New Business

- a) Discussion: New Agency Budget Status Format
- b) Discussion: New Administration Organizational Chart
- c) Discussion: Planning for the Dedication of the Dr. Danuta M. Thibodeau Education Center
- d) Discussion: New Personnel Report Format
- e) Approval: Personnel Report

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