



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, June 7, 2018

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, June 7, 2018 at the ACCESS Program at the Dr. Danuta M. Thibodeau Education Center, 103 Miry Brook Road, Danbury, CT. Dinner will be served at 6:30 PM and the Business Meeting will begin at 7:00 PM.

1. Roll Call

Barkhamsted: Donna Farr
Bethel: to be filled
Brookfield: Eve Sturdevant
Colebrook: Melissa Miller
Cornwall: to be filled
Danbury: Frederick Karrat
Falls Village: to be filled
Kent: to be filled
Litchfield: Lynn Stone
New Fairfield: to be filled

New Milford: Eileen Monaghan
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: 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: to be filled

2. Approval of May 3, 2018 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Tour of Renovated ACCESS School
- b) Action Item: Approval of Head Start: Prenatal to Five's 2018-2019 Annual Program Self-Assessment
- c) Action Item: Approval of Head Start: Prenatal to Five Program Recruitment, Selection, and Enrollment Practices (ERSEA) for 2018-2019
- d) Action Item: Approval of Head Start: Prenatal to Five's Annual Grant Renewal Application
- e) Action Item: Approval of Head Start: Prenatal to Five's COLA Funds Grant Application
- f) Approval: Personnel Report

7. Reports/Updates

- i. Executive Director's Report – *Jeffrey C. Kitching*
- ii. Business and Operations – *Richard Carmelich*

8. Adjournment