



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, September 6, 2018**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, September 6, 2018 at the Litchfield office. Dinner will be served at 6:30 PM and the Business Meeting will begin at 7:00 PM in Room 101.

**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:** to be filled

**Watertown:** Janelle Wilk

**Winchester:** to be filled

**2. Approval of June 7, 2018 Minutes**

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

**4. Communications**

- a) Written

**5. Old Business**

**6. New Business**

- a) Nomination and Approval of Replacement Executive Committee Member (Member at Large)
- b) Presentation: Facilities Update
- c) Review of All Agency Day
- d) Presentation: 2018-2019 Agency Budget
- 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 – *Richard Carmelich*

**8. Adjournment**