



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, April 6, 2017**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, April 6, 2017 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:** 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:** Gayle Carr  
**New Fairfield:** Steve Burfeind

**New Milford:** Brian McCauley  
**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:** to be filled

**2. Approval of February 2, 2017 Minutes**

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

**4. Communications**

- a) Written

**5. Old Business**

**6. New Business**

- a) Appoint: Nominating Committee for Officers for FY 2017-2018
- b) Presentation/Approval: Board Meeting Schedule for FY 2017-2018
- c) Approval: Personnel Report

**7. Reports/Updates**

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

**8. Executive Session: Personnel Matter - Evaluation of Executive Director**

**9. Adjournment**