



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, February 2, 2017**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, February 2, 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:** to be filled

**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 November 3, 2016 Minutes**

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

**4. Communications**

- a) Written
- b) Oral

**5. Old Business**

**6. New Business**

- a) Appointment of Executive Committee Officers
- b) Action Item: Agency Agreement for Participation with the United Way of Western CT, Inc.
- c) Patrice McCarthy from CABA
- d) Update: Agency Financial Position
- e) Presentation: Audit Report
- f) Update: Progress on The Dr. Danuta M. Thibodeau Education Center
- g) Presentation/Approval: 2018-2019 Uniform Regional School Calendar
- h) 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**