



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, June 1, 2017

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, June 1, 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: Frederick Karrat
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

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 4, 2017 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Presentation: Head Start: Prenatal to Five Annual Training - Kathi Bleacher, Director
- b) Action Item: Approval of Head Start: Prenatal to Five's Annual Grant Renewal Application
- c) Action Item: Approval of Head Start: Prenatal to Five Program Recruitment, Selection, and Enrollment Practices (ERSEA) for 2017-2018
- d) Action Item: Approval of 2016-2017 Head Start: Prenatal to Five 5 Year Project Progress Report
- e) Discussion: Obtaining Building Space in Torrington
- f) Approval: Personnel Report

7. Reports/Updates

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

8. Adjournment