

**BOARD OF DIRECTORS MEETING
 AGENDA**

Thursday, May 4, 2017

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, May 4, 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 April 6, 2017 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Action Item: 2017-18 Adult Education Program Enhancement Projects "Comprehensive Initiatives" Grant Application
- b) Action Item: Head Start Office of Early Childhood Grant Application
- c) Presentation/Election: Slate of Officers for FY 2017-2018
- d) Presentation: Proposed Agency Goals for FY 2017-2018
- e) Update: Status of Current Budget FY 2016-2017
- f) Presentation: Proposed Agency Budget for FY 2017-2018
- g) Presentation/Approval: FY 2017-2018 COLA Increase
- h) Presentation: Workforce Analysis Information Sheet
- i) 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. Executive Session: Personnel Matter - Evaluation of Executive Director

9. Adjournment