BOARD OF DIRECTORS MEETING
AGENDA
Thursday, April 4, 2019

There will be a meeting of EdAdvance’s Board of Directors on Thursday, April 4, 2019 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: Melissa Johnson
   - 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: John Kissko
   - Watertown: Janelle Wilk
   - Winchester: to be filled

2. **Approval of March 7, 2019 Minutes**

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

4. **Communications**
   a) Written

5. **Old Business**

6. **New Business**
   a) Presentation: Agency Communications Plan – Mary Bevan and Devonna Dunlap
   b) Presentation: Patrice McCarthy from CABE
   c) Action Item: Approval of Nonprofit Grant Program Head Start Grants
   d) Action Item: Approval of the Appointment of a New Head Start Director
   e) Approval: Board Meeting Schedule for FY 2019-2020
   f) Approval: Personnel Report

7. **Reports/Updates**
   i. School/Program Services – Jonathan P. Costa, Sr.
   ii. Business and Operations – Richard Carmelich

8. **Adjournment**