



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, February 7, 2019

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, February 7, 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 November 1, 2018 Minutes

3. Questions and Comments from the Public

4. Communications

- a) Written

5. Old Business

6. New Business

- a) Presentation: CABA Communications Award of Excellence Plaques
- b) Introduction of Rose Forzano, Director of Human Resources
- c) Action Item: Approval of Head Start Grant Application
- d) Revisit EdAdvance Proposed Membership Dues for FY2019-2020
- e) Update: Facilities Report and Approval of Potential Facility Purchase
- f) Update: ACCESS North Program
- g) 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: To discuss a personnel issue

9. Adjournment