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: CABE 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**