BOARD OF DIRECTORS MEETING
AGENDA
Thursday, March 7, 2019

There will be a meeting of EdAdvance’s Board of Directors on Thursday, March 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 February 7, 2019 Minutes

3. Questions and Comments from the Public

4. Communications
   a) Written

5. Old Business

6. New Business
   a) Appoint: Nominating Committee for Officers for FY 2019-2020
   b) Update: Space Planning
   c) Update: Plymouth School Facility
   d) Presentation: Audit Report
   e) Update: Agency Financial Position
   f) 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. Adjournment