



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, May 2, 2019

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, May 2, 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: Dominic Cipollone

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 April 4, 2019 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- a) Action Item: Healthy Food Certification
- b) Action Item: School Wellness Policy
- c) Action Item: Head Start Office of Early Childhood Innovative Initiative Grant Application
- d) Action Item: Approval of Change in Banking Vendor
- e) Action Item: 2019-20 Adult Education Program Enhancement Projects Grant Continuation Application
- f) Presentation/Election: Slate of Officers for FY 2019-2020
- g) Update: Status of Current Budget FY 2018-2019
- h) Presentation/Approval: FY 2019-2020 COLA Increase
- i) Presentation/Approval: Proposed Agency Budget for FY 2019-2020
- j) Presentation: Workforce Analysis Information
- k) 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 – Discussion of Executive Director's Evaluation and Contract

9. Adjournment