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