BOARD OF DIRECTORS MEETING
AGENDA

Thursday, November 1, 2018

There will be a meeting of EdAdvance’s Board of Directors on Thursday, November 1, 2018 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: to be filled
   - Redding: to be filled
   - 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 September 6, 2018 Minutes
3. Approval of October 4, 2018 Minutes
4. Questions and Comments from the Public
5. Communications
   a) Written
   b) Grant Awards Report
6. Old Business
7. New Business
   a) Presentation/Approval: Proposed EdAdvance Membership Dues for FY2019-2020
   b) Facilities Update – Jeff Kitching and Richard Carmelich
   c) Approval: Personnel Reports for October and November 2018
8. Reports/Updates
   i. Executive Director’s Report – Jeffrey C. Kitching
   ii. School/Program Services – Jonathan P. Costa, Sr.
   iii. Business and Operations – Richard Carmelich
9. Adjournment