



**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