



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, January 9, 2020

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, January 9, 2020 at the Litchfield office. Dinner will be served at 6:30 PM and the meeting will convene at 7:00 PM in Room 101.

1. Roll Call

Barkhamsted: Donna Farr
Bethel: to be filled
Brookfield: to be filled
Colebrook: Melissa Miller
Cornwall: to be filled
Danbury: to be filled
Falls Village: to be filled
Kent: to be filled
Litchfield: Lynn Stone
New Fairfield: Dominic Cipollone

New Milford: Eileen Monaghan
Newtown: Michelle Ku
Norfolk: to be filled
North Canaan: to be filled
Plymouth: Melissa Johnson
Region #1: to be filled
Region #6: Chris Sanders
Region #7: Deb Bell
Region #12: Jennifer Pote
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 November 7, 2019 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- a) Presentation: Patrice McCarthy from CABA
- b) Presentation: District Data
- c) Update: Facilities
- d) Discussion: Legislative Agenda
- e) Approval: Personnel Reports for November and December 2019

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