

**BOARD OF DIRECTORS MEETING  
 AGENDA**

**Thursday, November 7, 2019**

There will be a meeting of **EdAdvance's** Board of Directors on Thursday, November 7, 2019 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:** 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:** 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 September 5, 2019 Minutes**

**3. Approval of October 3, 2019 Minutes**

**4. Questions and Comments from the Public**

**5. Communications**

a) Written

**6. Old Business**

**7. New Business**

- a) Action Item: Adult Education Policy
- b) Presentation/Approval: Proposed EdAdvance Membership Dues for FY2020-2021
- c) Approval: 2019-2020 Agency Budget
- d) Discussion: December Board of Director's Meeting
- e) Approval: Personnel Reports for September and October 2019

**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**