BOARD OF DIRECTORS MEETING
AGENDA

Thursday, October 3, 2019

There will be a meeting of EdAdvance’s Board of Directors on Thursday, October 3, 2019 at the Partnership Learning Academy, 77 Main Street, Terryville, CT. The meeting will begin at 7:45 a.m.

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. **New Business**
   a) Presentation/Discussion: 2019-2020 Agency Budget
   b) Approval: Student Programs Policy Manual
   c) Action Item: Thomaston Savings Bank Loan Modification for Renovations of Partnership Learning Academy

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

4. **Adjournment**