BOARD OF DIRECTORS MEETING
AGENDA
Thursday, September 5, 2019

There will be a meeting of EdAdvance’s Board of Directors on Thursday, September 5, 2019 at the Partnership Learning Academy, 77 Main Street, Terryville, CT. The meeting will convene at 7:00 PM.

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: to be filled
   - 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 June 6, 2019 Minutes**

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

4. **Communications**
   a) Written
   b) Grant Awards Report

5. **Old Business**

6. **New Business**
   a) Action Item: Approval of Family Resource Center Plymouth Grant Application
   b) Action Item: Approval of Family Resource Center Torrington Grant Application
   c) Presentation: Student Programs Policy Manual
   d) Review of All Agency Day
   e) Updates: Center for Children’s Therapy – Brooker Memorial
      Early Learning Center – Danbury
      Steps Program
      Annual Meeting (October)
   f) Presentation: CT RESC Alliance Accord
   g) Presentation: 2019-2020 Agency Budget
   h) Approval: Personnel Report

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**