

**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