BOARD OF DIRECTORS MEETING
AGENDA
Thursday, October 4, 2018

There will be a meeting of EdAdvance’s Board of Directors on Thursday, October 4, 2018 at the Litchfield office. The meeting will begin at 4:00 PM in Room 121.

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: to be filled
   - New Milford: Eileen Monaghan
   - Newtown: Michelle Ku
   - Norfolk: Sara Heller
   - North Canaan: to be filled
   - Plymouth: to be filled
   - Redding: to be filled
   - Region #1: to be filled
   - Region #6: Chris Sanders
   - Region #7: Deb Bell
   - Region #12: Michelle Gorra
   - 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: Agency Direction, Goals, and Financial Position
   b) Approval: Agency 2018-2019 Final Budget

3. Questions and Comments from the Public

4. Executive Session – Discussion of Complaint and Possible SDE Investigation

5. Adjournment