BOARD OF DIRECTORS MEETING
AGENDA
Thursday, April 1, 2021

There will be a Zoom online meeting of EdAdvance’s Board of Directors on Thursday, April 1, 2021 at 4:00 pm.

1. **Roll Call**
   - Barkhamsted: Jill Kidik
     (alternate: Mary Kate Terzini)
   - Bethel: to be filled
   - Brookfield: to be filled
   - Colebrook: Melissa Miller
   - Cornwall: to be filled
   - Danbury: Kate Conetta
   - Falls Village: to be filled
   - Kent: to be filled
   - Litchfield: Lynn Stone
   - New Fairfield: Dominic Cipollone
   - New Milford: Eileen Monaghan
   - Newtown: Dan Delia
   - Norfolk: to be filled
   - North Canaan: to be filled
   - Plymouth: Melissa Johnson
   - Region #1: to be filled
   - Region #6: to be filled
   - Region #7: Deb Bell
   - Region #12: Jennifer Pote
   - Region #14: to be filled
   - Region #15: 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 March 4, 2021 Minutes**

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

4. **Communications**
   a) Written

5. **Old Business**

6. **New Business**
   a) Action Item: Healthy Food Certification - Healthy Food Option
   b) Action Item: Healthy Food Certification - Food and Beverage Exemptions
   c) Action Item: 2021-2022 Adult Education Program Enhancement Projects Grant Applications
   d) Presentation/Election: Slate of Officers for FY 2021-2022
   e) Presentation/Approval: Board Meeting Schedule for FY 2021-2022
   f) Update: Bethel Facility Purchase
   g) 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
   iv. Talent and Development – Tracey Lay

8. **Executive Session:** Discussion of the Process for Evaluating the Executive Director

9. **Adjournment**