BOARD OF DIRECTORS MEETING
AGENDA
Thursday, August 5, 2021

There will be a *Zoom online meeting* of EdAdvance’s Board of Directors on Thursday, August 5, 2021 at 4:00 pm.

1. **Roll Call**
   - Barkhamsted: 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
   - 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 3, 2021 Minutes**

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

4. **Communications**
a) Written

5. **Old Business**

6. **New Business**
a) Financial Update
b) Update on WorkspaceCT
c) Review of 2021-22 Meeting Schedule
d) 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. **Adjournment**