BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
AGENDA

Wednesday, December 2, 2020

There will be a Zoom online meeting of EdAdvance’s Board of Directors Executive Committee on Wednesday, December 2, 2020 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: Pete Helmus
   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. New Business
   a) Action Item: Approval of Head Start Selection and Enrollment Priorities (ERSEA) for 2020-2021
   b) Action Item: Approval of the Head Start Health and Safety Screener
   c) Action Item: Approval of the Head Start Governance, Leadership and Oversight Capacity Screening

3. Adjournment