BOARD OF DIRECTORS MEETING
AGENDA
Thursday, January 5, 2023

There will be a Zoom online meeting of EdAdvance’s Board of Directors on Thursday, January 5, 2023 at 4:00 pm.

1. Roll Call
   - Barkhamsted: Mary Kate Terzini
   - Bethel: to be filled
   - Brookfield: to be filled
   - Colebrook: Sarah Robichaud
   - 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: to be filled
   - Newtown: Alison Plante
   - Norfolk: to be filled
   - North Canaan: to be filled
   - Plymouth: Karen Kulesa
   - Region #1: to be filled
   - Region #6: Christine Lauretano
   - Region #7: Deb Bell
   - Region #12: Joseph Abdella
   - 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: Roxy Fainer
   - Torrington: John Kissko
   - Watertown: to be filled
   - Winchester: to be filled

2. Approval of November 3, 2022 Minutes

3. Approval of December 1, 2022 Minutes

4. Questions and Comments from the Public

5. Old Business

6. New Business
   a) Action Item: Head Start: Prenatal to Five Waiver for Non-Federal Share
   b) Presentation: Review of Torrington Property Acquisitions
   c) Approval: Personnel Reports for November and December 2022

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