BOARD OF DIRECTORS ZOOM ONLINE MEETING
AGENDA
Tuesday, July 21, 2020

There will be a special **Zoom online meeting** of EdAdvance’s Board of Directors on Tuesday, July 21, 2020 at 9:30 am.

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: Head Start One Time Only Funds for Renovation Costs
   b) Executive Director’s Update

3. **Adjournment**