BOARD OF DIRECTORS MEETING
AGENDA
Thursday, March 3, 2022

There will be a **Zoom online meeting** of EdAdvance’s Board of Directors on Thursday, March 3, 2022 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: Rebekah Harriman
   - Norfolk: to be filled
   - North Canaan: to be filled
   - Plymouth: Dia Fusco, Karen Kulesa
   - Region #1: to be filled
   - Region #6: to be filled
   - 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 January 6, 2022 Minutes**

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

4. **Communications**
   a) Written

5. **Old Business**

6. **New Business**
   a) Action Item: McKinney-Vento Grant Application
   b) Action Item: Healthy Food Certification - Healthy Food Option
   c) Action Item: Healthy Food Certification - Food and Beverage Exemptions
   d) Update: Current Year Budget
   e) Update: Executive Team Initiatives for 2022
   f) Approval: Personnel Report for January and February 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**