BOARD OF DIRECTORS CONFERENCE CALL MEETING
AGENDA

Tuesday, March 31, 2020

There will be a conference call meeting of EdAdvance’s Board of Directors on Tuesday, March 31, 2020 at 2:30 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: Eileen Monaghan
   - Newtown: Michelle Ku
   - 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: Transfer of Litchfield Office mortgage from Union Savings Bank to Thomaston Savings Bank
   b) Action Item: Transfer of ACCESS School mortgage from Union Savings Bank to Thomaston Savings Bank
   c) Appoint: Nominating Committee for Officers for FY 2020-2021
   d) Coronavirus Update
   e) Facilities Update
   f) Planning for 2020-2021 Fiscal Year
   g) Personnel Matter - Discussion of Executive Director’s Evaluation and Contract

3. Adjournment