BOARD OF DIRECTORS MEETING
AGENDA
Thursday, March 4, 2021

There will be a Zoom online meeting of EdAdvance’s Board of Directors on Thursday, March 4, 2021 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: Eileen Monaghan
   - Region #1: to be filled
   - Region #14: to be filled
   - Region #15: to be filled
   - Newtown: Dan Delia
   - Norfolk: to be filled
   - Region #1: to be filled
   - Region #14: to be filled
   - North Canaan: to be filled
   - Region #6: to be filled
   - Region #12: Jennifer Pote
   - Region #7: Deb Bell
   - Region #15: to be filled
   - Region #14: to be filled
   - Plymouth: Melissa Johnson
   - Region #1: to be filled
   - Region #6: to be filled
   - Region #12: to be filled
   - Region #15: to be filled
   - Region #14: to be filled
   - Region #15: to be filled
   - Region #12: to be filled
   - Salisbury: to be filled
   - Region #15: to be filled
   - Sherman: to be filled
   - Region #15: to be filled
   - Region #14: to be filled
   - The Gilbert School: to be filled
   - Region #15: to be filled
   - Thomaston: to be filled
   - Region #15: to be filled
   - Torrington: John Kissko
   - Region #12: to be filled
   - Watertown: Janelle Wilk
   - Region #15: to be filled
   - Winchester: to be filled
   - Region #15: to be filled

2. Approval of February 4, 2021 Minutes

3. Approval of February 18, 2021 Special Meeting Minutes

4. Questions and Comments from the Public

5. Communications
   a) Written

6. Old Business

7. New Business
   a) Appoint: Nominating Committee for Officers for FY 2021-2022
   b) Update: Purchase of Property in Bethel, CT
   c) Approval: Personnel Report

8. 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

9. Adjournment