BOARD OF DIRECTORS MEETING
AGENDA
Thursday, May 6, 2021

There will be a **Zoom online meeting** of EdAdvance’s Board of Directors on Thursday, May 6, 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 #6: to be filled
- Region #7: Deb Bell
- Region #12: Jennifer Pote
- Region #14: to be filled
- Region #15: to be filled
- Region #1: to be filled
- Region #6: to be filled
- Region #7: to be filled
- Region #14: to be filled
- Region #15: to be filled

**2. Approval of April 1, 2021 Minutes**

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

**4. Communications**
   a) Written

**5. Old Business**

**6. New Business**
   a) Action Item: Approval of Head Start 2020-2021 Annual Program Self-Assessment and 2021-2022 Improvement Plan
   b) Update: Status of Current Budget FY 2020-2021
   c) Presentation/Approval: 2022-2023 Uniform Regional School Calendar
   d) Presentation/Approval: FY 2021-2022 COLA Increase
   e) Presentation/Approval: Proposed Agency Budget for FY 2021-2022
   f) Approval: Personnel Report

**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**