BOARD OF DIRECTORS MEETING
AGENDA
Thursday, November 5, 2020

There will be a Zoom online meeting of EdAdvance’s Board of Directors on Thursday, November 5, 2020 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: 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. Approval of October 1, 2020 Minutes

3. Questions and Comments from the Public

4. Old Business

5. New Business
   a) Action Item: Approval of Head Start Non-Federal Share Waiver
   b) Discussion: Board of Directors’ December and January Meetings
   c) Presentation/Approval: Proposed EdAdvance Membership Dues for FY2021-2022
   d) Update: COVID-19 Debrief/Planning Discussions
   e) Approval: Personnel Report

6. 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

7. Adjournment