BOARD OF DIRECTORS MEETING
AGENDA
Thursday, October 1, 2020

There will be a Zoom online meeting of EdAdvance’s Board of Directors on Thursday, October 1, 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
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2. Approval of September 3, 2020 Minutes

3. Questions and Comments from the Public

4. Old Business

5. New Business
   a) Presentation/Approval: 2021-2022 Uniform Regional School Calendar
   b) Approval: Personnel Report
   c) Presentation/Discussion: 2020-2021 Agency Budget

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