BOARD OF DIRECTORS MEETING
AGENDA
Thursday, October 7, 2021

There will be a meeting of EdAdvance’s Board of Directors on Thursday, October 7, 2021 at the Litchfield office. The meeting will begin at 4:30 pm in room 121.

1. Roll Call
   - Barkhamsted: 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: 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. New Business
   a) Presentation: Agency Direction, Goals, and Financial Position
   b) Approval: Agency 2021-2022 Final Budget

3. Questions and Comments from the Public

4. Adjournment