BOARD OF DIRECTORS MEETING

*REVISED AGENDA*

Thursday, February 6, 2020

There will be a meeting of EdAdvance’s Board of Directors on Thursday, February 6, 2020 at the Litchfield office. Dinner will be served at 6:30 PM and the meeting will convene at 7:00 PM in Room 101.

1. Roll Call
   - Barkhamsted: to be filled
   - 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: Michelle Ku
   - 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 January 9, 2020 Minutes

3. Questions and Comments from the Public

4. Communications
   a) Written

5. Old Business

6. New Business
   a) Election/Appointment of Vacant Board of Director’s Officers
   b) Resolution: Acceptance of the Submission of a Proposal to the CT Office of Policy and Management Regional Performance Incentive Program
   c) Action Item: Healthy Food Certification - Healthy Food Option
   d) Action Item: Healthy Food Certification - Food and Beverage Exemptions
   e) Presentation: Audit Report
   f) Update: Agency Financial Status
   g) Update: Facilities
   h) 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

8. Adjournment