BOARD OF DIRECTORS MEETING
AGENDA
Thursday, September 3, 2020

There will be a **Zoom online meeting** of EdAdvance’s Board of Directors on Thursday, September 3, 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
   - **The Gilbert School:** to be filled
   - **Thomaston:** to be filled
   - **Torrington:** John Kissko
   - **Watertown:** Janelle Wilk
   - **Winchester:** to be filled

2. **Approval of June 4, 2020 Minutes**
3. **Approval of July 21, 2020 Minutes**
4. **Questions and Comments from the Public**
5. **Old Business**
6. **New Business**
   a) Discussion: 2020-2021 Board of Directors’ Meeting Schedule
   b) Update: Agency Reopening
   c) Presentation: 2019-2020 Budget Closeout
   d) Review of Welcome Back Week
   e) 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**