



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, September 7, 2023**

There will be a **Zoom online meeting** of EdAdvance's Board of Directors on Thursday, September 7, 2023 at 4:00 pm.

**1. Roll Call**

**Barkhamsted:** Mary Kate Terzini  
**Bethel:** to be filled  
**Brookfield:** to be filled  
**Colebrook:** Sarah Robichaud  
**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:** to be filled  
**Newtown:** Alison Plante  
**Norfolk:** to be filled  
**North Canaan:** to be filled  
**Plymouth:** Karen Kulesa  
**Region #1:** to be filled  
**Region #6:** Dave Schneiderbeck  
**Region #7:** Deb Bell  
**Region #12:** Joseph Abdella  
**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:** Roxy Fainer  
**Torrington:** John Kissko  
**Watertown:** to be filled  
**Winchester:** to be filled

**2. Approval of June 1, 2023 Minutes**

**3. Questions and Comments from the Public**

**4. Communications**

a) Written

**5. Old Business**

**6. New Business**

- a) Update: 2023-24 Budget
- b) Review: All Agency Day
- c) Update: Facilities Projects
- d) Update: New Program Development
- 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**