On October 7, 2021, the EdAdvance Board of Directors held a meeting during which a quorum was present. President John Kissko called the meeting to order at 5:03 PM and recorded the following members in attendance:

1. Roll Call:

   Name (District):  
   Joseph Abdella, Region 12  
   Deb Bell, Region 7  
   Roxy Fainer, Thomaston  
   Melissa Johnson, Plymouth  
   John Kissko, Torrington  
   Eileen Monaghan, New Milford  
   Lynn Stone, Litchfield  
   Mary Kate Terzini, Barkhamsted  
   Janelle Wilk, Watertown

   EdAdvance Personnel:  
   Jeffrey Kitching, Executive Director  
   Jonathan P. Costa, Sr., Assistant Executive Director  
   Richard Carmelich, III, Chief Operations Officer  
   Tracey Lay, Chief Talent & Collaboration Officer  
   Carol Montory, Board Clerk

2. New Business:
   
   a) Presentation: Agency Direction, Goals, and Financial Position

   Jeff shared and discussed with the Board a slide presentation that reflected the agency’s direction, goals, and financial position.

   b) Approval: Agency 2021-2022 Final Budget

   Upon a motion by Lynn Stone, duly seconded by Melissa Johnson, the Board unanimously approved the 2021-2022 final budget as presented.

3. Questions and Comments from the Public:
Roxy Fainer, new Board member from Thomaston, inquired as to when is EdAdvance’s fiscal year. Jeff replied that it is from July 1, 2021 to June 30, 2022.

Lynn Stone, Litchfield Board member, commented on the 2021-2022 budget. She congratulated the agency on the spectacular budget numbers that were presented.

4. **Adjournment**

Upon a motion by Lynn Stone, duly seconded by Melissa Johnson, the meeting was adjourned at 5:05 PM.

*Minutes recorded by:*
*Carol Montory, Board Clerk*

[Signature]

Deb Bell, Secretary