



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, June 5, 2025

There will be a **Zoom meeting** of EdAdvance's Board of Directors on Thursday, June 5, 2025 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
Hartland: to be filled
Kent: to be filled
New Fairfield: Dominic Cipollone

New Hartford: Deirdre Tindall
New Milford: to be filled
Newtown: Alison Plante
Norfolk: to be filled
North Canaan: to be filled
Plymouth: Kelly Tilton
Region #1: to be filled
Region #7: Deb Bell
Region #12: Joseph Abdella
Region #14: to be filled

Region #15: Sharon Attick
Region #20: 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: Christine Faressa
Winchester: to be filled

2. Approval of May 1, 2025 Minutes

3. Questions and Comments from the Public

4. Communications

a) Written

5. Old Business

6. New Business

- a) Action Item: Head Start Annual Grant Renewal Application
- b) Action Item: Head Start Annual Self-Assessment and Improvement Plan
- c) Action Item: Head Start Selection and Enrollment Priorities (ERSEA) for 2025-2026
- d) Discussion: First Take on the Legislative Session and Agency Impact
- e) Presentation: Workforce Analysis Information
- f) Presentation: Personnel Report for June 2024 to May 2025
- g) Approval: Executive Director's Evaluation and Contract Extension

7. Reports/Updates

- a) Special Education – *Annette Miserez-Dillon*
- b) Talent and Development – *Tracey Lay*
- c) Business and Operations – *Richard Carmelich*
- d) Professional Learning Services – *Lisa Bowden*
- e) Executive Director's Report – *Jonathan P. Costa, Sr.*

8. Adjournment