



## Burrillville Extended Care Board of Directors

### ***AGENDA***

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday March 7, 2017, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order:

Members Present: Gregory Devlin, Dawn Williams, Michael Dutilly, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager  
Silvia St. Pierre, ex-officio member representing the School Committee  
Michelle D. Bouchard, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the January 3, 2017, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence: None
- 4) Good and Welfare
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon:
  - a) Consider and act upon report of FYE 2016 Audit
  - b) Consider and act upon report of FY 2017 Year-to-Date Financial Statement
  - c) Inclement Weather Policy Review
  - d) Consider and act upon recommendation for registration schedule and rates for the 2017 Summer Program

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**Next Meeting: May 2, 2017 @ 6:30 PM.**  
**Steere Farm Elementary School Library**  
**915 Steere Farm Road**  
**Pascoag RI 02859**