



Burrillville Extended Care Board of Directors

AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday July 11, 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 May 2, 2017, meeting and dispense with the reading of said minutes: to be considered and acted on.
- 2) Public comment
- 3) Correspondence:
- 4) Good and Welfare:
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon:
 - a) Receive reports from program administrators regarding
 - i) FYE 2017 Current Financials
 - ii) FYE 2016 Audit Complete
 - iii) FYE 2018 Budget Approved
 - iv) Summer 2017 Program Update
 - v) Fall 2017 Registration Update

Next Meeting: September 5, 2017 @ 6:30 PM.

**Steere Farm Elementary School Library
915 Steere Farm Road
Pascoag RI 02859**