



AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday May 1, 2018, 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, Kristen Connelly, James Alix

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
John Anthony Scott, ex-officio member representing the Town Council

- 1) Motion to accept the minutes of the March 6, 2018, 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 report from administration regarding Year-to-Date Financial Statement
 - b) Discussion of planning for 2018 summer program