



AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday 4 September 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, 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 10 July 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 reports from administration regarding
 - i) Year-to-Date Financial Statement
 - ii) outcome of the summer program
 - iii) registrations for the school-year program
 - b) Election of Board officers
 - i) Chairperson
 - ii) Secretary
 - c) Consider and act upon changing date of November 2018 meeting due to coincidence with Election Day
- 7) Adjournment