



AGENDA

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, 13 November 2018 at **6:00 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 4 September 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) Consider and act upon proposed BEC budget for FYE 2020
 - c) Discuss updated emergency plan implemented by Burrillville School Department which will also be followed by BEC
 - d) Discuss changing January 2019 meeting date due to New Year's holiday

Next Meeting: 8 January 2019 at 6:30 PM. (tentative)
Steere Farm Elementary School Library
915 Steere Farm Road Pascoag RI 02859

