



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, January 7, 2020, 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, Amanda Konnerth

Member Absent:

Members Excused:

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director
Shannon Murphy, Office Manager
Amanda Gingell, ex-officio member representing the Town Council
Terri Lacey, ex-officio member representing the School Committee

- 1) Motion to accept the minutes of the December 3, 2019, 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: Update on addition of a new, full-time program coordinator
 - 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement
 - b) Election of secretary for the BEC Board of Directors
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Next Meeting: March 3, 2020 at 6:30 PM