



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, October 6, 2020, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-75.

Members of the Burrillville Extended Care Board of Directors will be participating in person or remotely via Zoom.

Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Webinar ID: 957 5205 1637    Passcode: 690744

Join Zoom Meeting: <https://us02web.zoom.us/j/95752051637?pwd=REpISlhYck10RncrT1RHdXd5algvQT09>

Dial Telephone: 1 312 626 6799 or 1 646 558 8656 or 1 301 715 8592

Meeting called to Order:

Members Present:        Gregory Devlin, Michael Dutilly, Amanda Konnerth, Jo-Ann Parenteau, Janet Surprenant

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

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- 1) Motion to accept the minutes of the March 3, 2020, 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:
    - a) Update on addition of a new, full-time program coordinator
    - b) Update on new Steere Farm Elementary and possibility of B.E.C paying the outstanding balance due
  - 6) New Business to be considered and acted upon:
    - a) Receive report from administration regarding Year-to-Date Financial Statement
    - b) Receive FYE 2020 Financial Statement
    - c) Discuss the 2020/2021 school year program
    - d) Discuss the COVID-19 childcare closure and reopening for the summer program
    - e) Election of Secretary for the Board

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*Next Meeting: November 10, 2020 at 6:30 PM*