



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, November 10, 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 remotely via Zoom. Members of the public can participate in the meeting, as required, by the means listed below:

Join Zoom Meeting

<https://zoom.us/j/95792490024?pwd=cEpUZlNrdlNjZ0YycjNhdJwNG5CUT09>

Meeting ID: 957 9249 0024

Passcode: m6aqSv

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 October 6, 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
 - 6) New Business to be considered and acted upon:
 - a) Receive report from administration regarding Year-to-Date Financial Statement
 - b) Discuss the 2020/2021 school year program
 - c) Consider and act upon proposed BEC budget for FYE 2022

Next Meeting:

January 5, 2021 at 6:30 PM