



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, March 2, 2021, 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 21-10. 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:**

**Webinar ID:** 859 4794 2272 **Passcode:** 854467

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85947942272?pwd=bXdjNE5XWkNBsg9VT0tVb2taT0JvUT09>

**Dial Telephone:** 1 312 626 6799 or 1 646 558 8656 or (Toll Free) 877 853 5247 or 888 788 0099

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  
Sylvia St. Pierre, ex-officio member representing the School Committee

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- 1) Motion to accept the minutes of the January 05, 2021, 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:
  - 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

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*Next Meeting: May 4, 2021 at 6:30 PM*