



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, May 4, 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 21-30. 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: 886 2683 1664 **Passcode:** 541911

Join Zoom Meeting: <https://us02web.zoom.us/j/88626831664?pwd=dHNZazlGRFM2b3VlV3lPek8yNUUyZz09>

Dial Telephone: 1 646 558 8656 or 1 301 715 8592 or (Toll Free) 888 788 0099 or 877 853 5247

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
Donison Allen, 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: Grant Funding
 - 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 2021 summer program
 - c) Discuss the 2021/2022 school year program

Next Meeting: July 6, 2021 at 6:30 PM