



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, July 6, 2021, at 6:30 PM. **This meeting will be held in accordance with the provisions of the Governor’s Executive Orders 20-46 and 21-59. 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:** 823 9334 9585 **Passcode:** 693640

**Join Zoom Meeting:** <https://us02web.zoom.us/j/82393349585?pwd=ZDdqK2hlRkY4YUJ2RXhzNGNiMFdLQT09>

**Dial Telephone:** US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Meeting called to Order:

Members Present: Gregory Devlin, Michael Dutilly, 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 May 4, 2021, meeting and dispense with the reading of said minutes to be considered and acted on.
  - 2) Public comment:
  - 3) Correspondence: Resignation of Amanda Konnerth.
  - 4) Good and Welfare: Grant Funding Update
  - 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

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*Next Meeting: September 7, 2021 at 6:30 PM*