



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, February 1, 2022, 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 Order 22-01. 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:

Please click the link below to **join the webinar**:

<https://us02web.zoom.us/j/81309082983?pwd=V0t3MDlHUGNsNTFXeGJQOTYxUIROUT09>

**Webinar ID:** 813 0908 2983    **Passcode:** 877955

**Dial Telephone:** 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (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 November 2, 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 2021/2022 School Year Program

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*Next Meeting: March 1, 2022 at 6:30 PM*