



Agenda

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, March 1, 2022, at 6:30 PM via Zoom.

This meeting will be held in accordance with the provisions of the Governor's Executive Order 22-20. Members of the Burrillville Extended Care Board of Directors will be participating 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/89295507665?pwd=bUE1M0NYRkNVVfdGk3RLL0w1ZVNyUT09>

Webinar ID: 892 9550 7665 **Passcode:** 614325

Dial Telephone: 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 February 1, 2022, 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) Rhode Island **Re**Invigorate Child Care Stabilization Grant; Second Round Received.
 - c) Discuss 2022 Summer Program

Next Meeting: May 3, 2022 at 6:30 PM