



# Agenda

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**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) to be held on Tuesday, September 6, 2022, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859.

Meeting called to Order:

Members Present: Gregory Devlin, Michael Dutilly, Jo-Ann Parenteau, Janet Surprenant, Monique DeRoche

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 July 12, 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) Discuss 2022 Summer Program
    - c) Discuss 2022/2023 School Year Program
    - d) Election of officers; to be considered and acted upon

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