

LEARN EXECUTIVE COMMITTEE SPECIAL MEETING

August 2, 2019

8:30-10:00

Room 107

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

AGENDA

- 1.0 Entry Plan Discussion
 - 1.1 Organization Re-design Draft
- 2.0 Recommendation for new staff appointments
- 3.0 Approval for sale of former Executive Director's car (distribution at meeting)
- 4.0 Executive Director's car bid (distribution at meeting)
- 5.0 Eastern Connecticut Health & Medical Cooperative (ECHMC)
 - 5.1. Board Member Incumbency Certificate for Katherine Ericson
- 6.0 Executive Communications