

LEARN EXECUTIVE COMMITTEE AGENDA

December 20, 2018

8:30-10:00

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

- 1.0 Review of the January Agenda
- 2.0 Review of 2019-2020 meeting dates for the Executive Committee and Board meetings
- 3.0 Preliminary Discussion of Salaries and Benefits 2019-2020
- 4.0 Mid-year review of Executive Director's goals