

# **LEARN EXECUTIVE COMMITTEE Hybrid MEETING**

**October 22, 2021**

**8:30-10:00**

**Meeting will be in person @ LEARN -Room 216**

**LEARN**

**44 Hachetts Hill Road**

**Old Lyme, CT 06371**

*Offered remotely via Zoom- login below*

## AGENDA

- 1.0 Review Draft Audit
  - 1.1 CLA (CliftonLarsonAllen) CPA, Nikoleta McTigue, to present
- 2.0 Review November Agenda
- 3.0 Procurement Cards
- 4.0 Ocean Avenue Planning & Zoning Discussion
- 5.0 Administration Appointments
  - 5.1 Assistant Superintendent of Pathways & Partnerships – Matthew Dadona
  - 5.2 Assistant Director of Young Children & Families – Adrenna (D’Orlando) Paolillo
- 6.0 LEARN HR Director – Roles/ Responsibilities- title/salary adjustment
- 7.0 Review of Executive Director’s Goals (attached)

<https://us02web.zoom.us/j/86357292196?pwd=ajd5bndkN2VsdXAzY1ZVanhQWVFqUT09>

Meeting ID: 863 5729 2196

Passcode: 441095

Dial by your location

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