

LEARN EXECUTIVE COMMITTEE

May 24, 2019

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44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Tim Hagen, East Lyme; Rita Volkmann, Groton; Joanne Barmasse, East Hampton; Eileen Howley, Executive Director

Called to order 8:45am

1.0 Review of the June Agenda

Dr. Howley reviewed the draft June agenda which will be modified to not include a roundtable. Reminder that the June meeting begins early at 8:30am

2.0 Update on Transition Planning

Dr. Howley shared the continuing transition plans. The committee asked for consideration of a future discussion of the timeline of nominations of the board which would require a, by law, revision. This may be discussed in the fall. The committee requested a summer meeting to be established in July with the new Executive Director. The Board expressed their appreciation for CABA Search Services and Mary Broderick.

Meeting adjourned 9:26 (Volkman; Barmasse)