

LEARN Executive Committee Meeting Summary

LEARN 44 Hatchetts Hill Road

Old Lyme, CT 06371

April 22, 2016

Called to order 8:30

Present: Craig Esposito, Stonington; Chris Goff, East Hampton; Tim Hagen, East Lyme; Sheri Cote, Waterford; Eileen Howley, Executive Director

1.0 Review May Agenda

The agenda was reviewed. The committee agreed to add a first reading of policy 4111 with revisions.

2.0 Discussion of NSBA Conference

The team discussed the value of the NSBA experience for board members and support continued involvement in NSBA, as well as encouraging other local board members to attend.

3.0 A Decision Making Framework for LEARN: Creating, Capturing and Delivering Value

Dr. Howley shared LEARN's efforts to create a decision making framework for use primarily by her senior leadership team to support high quality decision making to support agency growth and development. The committee provided feedback and encouragement for the work.

4.0 Other: The Executive committee requested a future item to review the process for the Executive Director's evaluation.

The meeting adjourned at 9:15