

AGENDA

ACES GOVERNING BOARD Thursday, January 12, 2012

205 Skiff Street, Hamden
12:00 Noon Luncheon
12:15 PM Business Meeting

1. **Welcome/Call to Order**

Alicia Clapp, Board Chair

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

4. **Approval of Minutes****

ACES Governing Board – December 8, 2011

5. **Executive Director's Report**

6. **Fiscal Services****

- a) **Filing of Fiscal Report (subject to audit)**
Summary/Detail by Category

Janet Finneran, Fiscal Officer

The Executive Director recommends that the ACES Governing Board approve the filing of the fiscal report (subject to audit).

- b) **Budget Process Discussion**

Gary Shettle, Assistant Executive Director

7. **Human Resources Report****

Claudette Beamon, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfers/position changes, accept the resignations, confirm the termination, and grant the leaves as detailed on the Human Resources Report.

8. **Early Head Start Update** **

The Executive Director recommends that the ACES Governing Board approve the monthly Early Head Start update.

9. **Legislative Update**

Chris Smith of Rome, Smith & Lutz will provide a legislative update.

10. **Appointment of Executive Committee Officers****

The Executive Directors requests the nomination and appointment of three Executive Committee Officers.

11. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

12. **New Business**

- Next Meeting: February 9, 2012

13. **Adjournment****

**denotes action to be taken on agenda item