

TO: CREC Council and Superintendents

FROM: Greg J. Florio, Ed.D.

DATE: September 19, 2018

**CREC**  
Council Meeting  
9/19/18  
11:30 a.m. – 2:00 p.m.  
**CREC Central**  
**Rooms 101 & 102**  
111 Charter Oak Avenue  
Hartford, CT 06106

- I. CALL TO ORDER and APPROVAL of MINUTES**
  - A. 6/20/18 Council Meeting
- II. PUBLIC PARTICIPATION**
- III. PRESENTATIONS to COUNCIL**
  - A. Heather Gates, CHR President, CEO, and Kathy Schiessl, Sr. Vice President of Child and Family. (Attached - Press Release handout)
- IV. COMMITTEE REPORTS**
- V. CONSENT AGENDA**
  - A. 2017-2018 Revisions
    - 1. Polaris Center (Attachment A)
    - 2. Regional Fingerprinting Service (Attachment B)
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COUNCIL CHAIR'S REPORT**
- VIII. DELIBERATED ACTION**
  - A. New Business
  - B. Old Business
- VII. LEGISLATIVE UPDATE**
- VIII. REPORTS**
  - A. Financial Report (Attachment C)
- IX. COUNCIL COMMENTS**
- X. ADJOURNMENT**