

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: January 16, 2019

CREC
Council Meeting
1/16/19
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. 12/5/18 Council Meeting
- II. PUBLIC PARTICIPATION**
- III. PRESENTATIONS to COUNCIL**
 - A. Construction
- IV. COMMITTEE REPORTS**
- V. CONSENT AGENDA**
 - A. **2018-2019 Continuing Programs**
 - 1) Entitlement Grants (Attachment A)
 - B. **2018-2019 Revised Programs**
 - 1) CREC Resource Group Supplemental Services (Attachment B)
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. COUNCIL CHAIR'S REPORT**
- VIII. DELIBERATED ACTION**
 - A. New Business
 - 1. Magnet School Funding Resolution (Attachment C)
 - B. Old Business
- VII. LEGISLATIVE UPDATE**
- VIII. REPORTS**
 - A. Financial Report (Attachment D)
 - B. Comprehensive Annual Financial Report (Handout)

IX. COUNCIL COMMENTS

X. ADJOURNMENT