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2 **MINUTES – C.E.S. REPRESENTATIVE COUNCIL MEETING**
3 **VIA CONFERENCE CALL**
4 **FEBRUARY 19, 202**
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7 **Conference call participants:** Vinny Faggella (Stratford); Andy George
8 (Stamford); Karen Hirsh (Greenwich); Chris Hocker (Easton/Redding/Reg. 9); Karen
9 Kleine (Westport); Margaret Stamatis (Ridgefield). C.E.S.: Dr. Charles Dumais,
10 Executive Director; Barbara Pace, Recording Secretary. Meeting was called to order
11 at 11:02 a.m., by Dr. Dumais.
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- 13 I. **Approval of RESC Alliance Resolution:** On a motion by Vinny
14 Faggella and seconded by Andy George, the C.E.S. Representative
15 Council unanimously approved the application for a statewide database
16 and interactive tool for specialized student transportation and endorsed
17 such proposal, authorizing the eligible applicant to apply for funding, and
18 to enter into any required contract and/or agreement should the proposal
19 be selected for an award.
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21 Dr. Dumais thanked everyone for their participation today.
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- 23 II. **Adjournment:** On a motion by Karen Kleine and seconded by Karen
24 Hirsh, the Board unanimously moved to adjourn at 11:13 a.m.
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27 Respectfully submitted,

28 *Barbara Pace*

29 Barbara Pace

30 Recording Secretary
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