



**New Orleans Early Education Network (NOEEN)
Steering Committee Meeting
Agenda for Children
8300 Earhart Blvd., Ste. 201
New Orleans, Louisiana, 70118
November 18, 2015
11:30 a.m.**

Agenda

- I. Call to Order & Roll Call
- II. Action Item - Adoption of the Agenda (Dr. Anthony Recasner)
 - a. Recommendation: Approve
- III. Consent Agenda
 - a. Action Item - Approval of minutes from Sept. 3rd NOEEN Steering Committee Meeting (Dr. Anthony Recasner)
 - Recommendation: Approve
 - b. Action Item – Receipt of NOEEN October 1, 2015 Child Count
 - Recommendation: Receive
 - c. Action Item – Receipt of Coordinated Enrollment Plan
 - Recommendation: Receive
 - d. Action Item – Receipt of 2015-16 Coordinated Observation Plan
 - Recommendation: Receive
- IV. Presentation – NOEEN Coordinated Enrollment and Coordinated Information Campaign update (Kristen Illarmo and Maria Montoya)
- V. Presentation and Action Item – Overview and approval of 2016-17 NOEEN Coordinated Funding Request Process and Timeline (Teresa Falgoust)
 - a. Recommendation: Approve
- VI. Presentation and Discussion – NOEEN Strategic Planning (Dr. Anthony Recasner)
 - a. Strategic Planning next steps
 - b. Proposed addition of NOEEN Steering Committee member from Catholic Charities
 - c. Establishment NOEEN Working Groups
 - d. Developing tools, strategies, and information to support program partners
- VII. Presentation – 2015 Observation Plan and my Teachstone update (Elizabeth Kief)

Please note that the next NOEEN Steering Committee has been rescheduled for January 13, 2016 at 11:30a.