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.