

New Orleans Early Education Network (NOEEN) Steering Committee
Agenda for Children
8300 Earhart Blvd., Ste. 201, New Orleans, Louisiana, 70118
January 30, 2019
11:30 a.m. – 1:30 p.m.

NOEEN Steering Committee Meeting

- I. Call to Order & Roll Call** – Jen Roberts

- II. Action Item: Adoption of the Agenda** – Dr. Keith Liederman
 - a. Recommendation: Approve

- III. Consent Agenda**
 - a. Action Item: Approval of minutes from the November 28, 2018 Steering Committee Meeting
 - Recommendation: Approve

- IV. Steering Committee Membership Update**
 - a. Action Item: Replacement of OPSB NOEEN Representative from Amanda Aiken to Gabriela Fighetti
 - Recommendation: Approve

- V. Coordinated Enrollment and Information Campaign**
 - a. Information: Early Childhood Coordinated Enrollment Update – Kristen Illarmo
 - b. Action Item: Approval of Coordinated Enrollment Plan
 - Recommendation: Approve

- VI. Coordinated Observation & Supports**
 - a. Information: Update on CLASS Observations—Teresa Falgoust

- VIII. Coordinated Funding**
 - a. Action Item: Approval of 2019-2020 NOEEN City Seats Allocations – Jen Roberts
 - Recommendation: Approve
 - b. Action Item: New Tuition Requests – Sean Perkins
 - Recommendation: Approve
 - c. Action Item: LA 4 Allocation Revisions – Sean Perkins
 - Recommendation: Approve
 - d. Action Item: NSECD Revisions – Sean Perkins
 - Recommendation: Approve
 - e. Information: Special Considerations Process – Sean Perkins

- VII. Network Updates**
 - a. Management Report – Jen Roberts

- VIII. Other**
 - a. Information: ECE News & Events Discussion – Dr. Keith Liederman

NOEEN Steering Committee information and meeting materials are posted at
<http://www.agendaforchildren.org/noeen-steering-committee.html>