

New Orleans Early Education Network (NOEEN) Steering Committee
Agenda for Children
8300 Earhart Blvd., Ste. 201, New Orleans, Louisiana, 70118
March 21, 2017
11:30 a.m. – 1:30 p.m.

NOEEN Steering Committee Meeting

- I. Call to Order & Roll Call**
- II. Action Item: Adoption of the Agenda**
 - a. Recommendation: Approve
- III. Consent Agenda**
 - a. Action Item: Approval of minutes from the January 24, 2017 Steering Committee Meeting
 - Recommendation: Approve
- IV. Network**
 - a. Action Item: NOEEN Strategic Plan update and approval
 - Recommendation: Approve NOEEN Strategic Plan
 - Recommendation: Approval of an ad-hoc committee to identify incorporation founding board members
 - Recommendation: Authorize incorporation ad-hoc committee to incorporate NOEEN and take other next steps detailed in NOEEN Strategic Plan
 - Recommendation: Authorize NOEEN non-profit to apply for Lead Agency for 2017-18 school year
- V. Coordinated Enrollment & Information Campaign**
 - a. Information: Coordinated Enrollment & Information Campaign Update
- VI. Other**
 - a. Action Item: Additional NOEEN Steering Committee meeting in May
 - Recommendation: Authorize Dr. Recasner to schedule an additional board meeting in May
 - b. Information: ECE News & Events Discussion

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