

New Orleans Early Education Network (NOEEN) Steering Committee
Agenda for Children | 8300 Earhart Blvd. Ste. 201, New Orleans, Louisiana, 70118
Wednesday, August 28, 2019 | 11:30 AM - 1:30 PM

- I. General Assembly - *Dr. Keith Liederman*
 - A. Call to Order & Roll Call
 - B. Action Item: Adoption of the Agenda

- II. Ready Start Network Update – *Jen Roberts*
 - A. Information: Draft Committee Bylaws – *Erich Caulfield*
 - B. Information: Introducing New Agenda/NOEEN Team Members
 - C. Action Item / Information: Population of 2019 Sub-Committees & Working Groups
 - 1. Sub-Committee Membership - Action Item
 - 2. Creation of Tuition Working Group - Action Item
 - 3. Discussion on Funding Working Group
 - D. Information: Update on Ready Start Network (RSN) Planning Grant
 - E. Information: Update on Echo Fund
 - F. Information: Update on NOEERA Research Partnership
 - G. Information: Update on NOEEN City Seats Program
 - H. Information: Update on NOEEN Strategic Plan / Staffing
 - I. Information: Upcoming Network Retreat, October 4, 2019

- III. Coordinated Enrollment and Information Campaign - *Sean Perkins / Jen Roberts*
 - A. Information: Coordinated Enrollment Self-Assessment
 - B. Information: Coordination Enrollment Update

- IV. Coordinated Funding - *Sean Perkins*
 - A. Action Item / Information: Update on Coordinated Funding Request (CFR)
 - 1. 19-20, 20-21 CFR Process
 - 2. Conversion / Return of Awarded Seats - Action Item

- V. Coordinated Observation & Supports - *Gabby Izzo / Jen Roberts*
 - A. Information: Update on Fall 2019 Observations & Protocol
 - B. Information: Planning for Spring 2019 / Fall 2020 Observations
 - C. Information: Follow up on 2018-2019 CLASS Scores

- VI. Other - *Dr. Keith Liederman*
 - A. Information: ECE News & Events

The next NOEEN Steering Committee Meeting will be held on September 25, 2019 at Agenda for Children. NOEEN Steering Committee information and official meeting materials are posted publicly at <http://www.agendaforchildren.org/noeen-steering-committee.html>