

New Orleans Early Education Network (NOEEN) Steering Committee
Agenda for Children
8300 Earhart Blvd., Ste. 201, New Orleans, Louisiana, 70118
June 13, 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 March 21, 2017 Steering Committee Meeting
 - Recommendation: Approve
- IV. Network**
 - a. Information and Action Item: NOEEN Strategic Plan
 - Information: NOEEN Strategic Plan Update
 - Information: Anthony Recasner, Patrick Dobard, Pamela Steeg, and Sonjia Joseph are the founding members of the NOEEN non-profit corporation.
 - Recommendation: Authorize Agenda for Children to continue to operate as Lead Agency for NOEEN into the 2017-18 school year until appropriate transition of operations can be taken on by the NOEEN non-profit corporation.
 - b. Information: Incorporation of NOEEN as a 501(c)3 organization
 - c. Information: NOEEN Founding Executive Director search process
 - d. Action Item: Approval of 2017-2018 NOEEN Steering Committee members and meeting dates
 - Recommendation: Approve
- V. Coordinated Enrollment & Information Campaign**
 - a. Information: Coordinated Enrollment & Information Campaign Update
 - b. Action Item: Approval of revisions to Coordinated Enrollment Framework to include language addressing enrollment of children by pregnant mothers
 - Recommendation: Approve
- VI. Coordinated Observation & Supports**
 - a. Information: 2017 CLASS Observations Results presentation
 - b. Discussion: 2017-18 CLASS Observations Process
- VII. Other**
 - a. Information: 2017 Regular Legislative Session Update
 - b. Information: ECE News & Events Discussion

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