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