

**New Orleans Early Education Network (NOEEN) Steering Committee**  
**Agenda for Children**  
**8300 Earhart Blvd., Ste. 201, New Orleans, Louisiana, 70118**  
**September 26, 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 June 13, 2017 Steering Committee Meeting
    - Recommendation: Approve
- IV. Network**
  - a. Information: NOEEN Strategic Plan Update
  - b. Action Item: Election of new NOEEN Steering Committee Chair
    - Recommendation: Approve Dr. Keith Liederman as NOEEN Steering Committee Chair, to commence at the adjournment of this meeting.
  - c. Information: Resignation of Dr. Anthony Recasner and Sonjia Joseph as NOEEN Steering Committee members
  - d. Action Item: Appointment of Joy Mitchell, representing Children’s Palace, and Rhonda Taylor, representing Catholic Charities, as new NOEEN Steering Committee board members
    - Recommendation: Approve
- V. Coordinated Enrollment, Information Campaign, & Funding**
  - a. Information: Coordinated Enrollment & Information Campaign Update
  - b. Information: Citywide Needs Update
  - c. Action Item: 2017 Coordinated Funding Request Process & Timeline
    - Recommendation: Approve
- VI. Coordinated Observation & Supports**
  - a. Information: 2017-18 Coordinated Observation Protocol
- VII. Other**
  - a. Information: ECE News & Events Discussion

***The next NOEEN Steering Committee is Tuesday, November 28, 2017 at 11:30 a.m.***

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