*All New Haven children, birth through 8 are healthy, safe, thriving in nurturing families*

*and prepared to be successful lifelong learners.*

**Agenda**

**Wednesday, November 4, 2015 ~ 3:00 p.m.**

**Location: United Way of Greater New Haven**

1. Welcome and Announcements 10 min
2. Opening Activity 15 min
3. Approval of October meeting notes 5 min
4. Updates: 25 min
	* Financial Report – Update budget
	* Infants and Toddler Committee
	* Interviews for Director
	* PreK-3 Committee – Executive Function Pilot
	* School Readiness
	* Two Generation Pilot
5. Social Impact Bond Feasibility Study 25 min
* Overview/background
* Operations Committee recommendation: $7,500 for grantwriting
1. Involving Parents Committee Recommendation 20 min
* Committee presentation and discussion
* Action item: Vote on committee recommendations
1. Parent/Child Attachment 20 min
* Current attachment work
* Campaign messages
1. Adjourn

Next meeting: Wednesday, December 2, 2015