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

*and prepared to be successful lifelong learners.*

**Agenda**

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

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

1. Welcome and Announcements 10 min
2. Approval of January meeting notes 10 min
3. Financial Report 10 min

1. Legislative Breakfast Report & Next Steps 20 min
2. Grants Committee Report 10 min
* Approval of proposal for Performance Measure/Data

 Collection project

* Workgroup for SR Fees
1. Week of the Young Child 20 min
2. School Readiness Report 15 min
3. Feature on New Council Member 15 min
4. Old Business 5 min
5. New Business 5 min

 **Next NHECC Meeting – Wednesday, March 4, 2015 at 3:00**