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

*and prepared to be successful lifelong learners.*

**Agenda**

**Wednesday, February 5, 2014**

**United Way of Greater New Haven 3:00 PM**

1. Welcome and Announcements 10 min
2. Approval of January 8, 2014 meeting notes 5 min

1. Council Financial Report 5 min
2. Advocacy
* Legislative Report – Cyd Oppenheimer
* Follow up from last month
* Other strategies 30 min
1. Committee Reports 40 min
* Grants and Development
	+ School Readiness Report
	+ Process for Indentifying Grant Opportunities
* Quality Experience – WOYC Plans
* PreK-3
* Program Access and Family Engagement
1. Dual Language Pilot Project presentation – Sandy Malmquist 20 min
2. Old Business 5 min
3. New Business 5 min

**Next Meeting – Wednesday, March 5, 2014 at 3:00**