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

*and prepared to be successful lifelong learners.*

**Agenda**

**Wednesday, September 3, 2014**

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

1. Welcome and Announcements 10 min
2. Approval of July meeting notes 5 min
3. Ice breaker 20 min
4. Council documents 30 min
* Job Description
* Council Commission
* Proposed Bylaws

 5. School Readiness Report 30 min

* Update about providers/slots
* Quality Enhancement Report for FY 2014

 6. October Council Meeting plan 15 min

7. Old Business 5 min

1. New Business 5 min

**Next Meeting – Wednesday, October 1, 2014 at 3:00**