*All New Haven children, birth through 8 are healthy, safe, thriving in nurturing families and prepared to be successful lifelong learners.*

**Agenda**

**Wednesday, September 4, 2013**

**United Way of Greater New Haven**

1. **Welcome and Announcements /Opening Activity 15 min**
2. **Approval of June 2013 meeting minutes 5 min**
3. **School Readiness Report –** Denise Duclos **15 min**
4. **Organizational Structure Review –** Jennifer Heath **10 min**
5. **Committee Reports 45 min**

* QE (Quality Experience) – Sandy
* Grants and Development - Janet
* PAFE (Program Access and Family Engagement - Evelyn
* PreK – 3 (Pre Kindergarten to 3rd Grade - Tina

1. **Old Business 10 min**

* Little Read Book Report 2013 (handout)
* Update on Dual Language Project-Denise

1. **New Business 20 min**

* Framework for budget for FY2014
* Parent University Update

**Next Meeting – Wednesday, October 2 at 3:00**