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

**NHECC Council Meeting Annotated Agenda**

December 5, 2018

Time: 3:00 pm-4:30 pm

The United Way of Greater New Haven

1. Welcome and Introductions
2. Announcements
3. November Council Meeting Minutes
4. Co-Chair Updates
   * Update on Meeting with OEC ***(information)*** - The co-chairs will provide a brief update on OEC meeting that took place in November.
   * Revised Committee Goals and Committee Structure ***(discussion/decision)*** - The co-chairs will present an outline of the NHECC Goals and Strategies for the upcoming year. The document also includes recommendations for topics to be covered during each meeting.
5. Committee Updates
   * Grants Committee
     1. SR Education Consultant Policy Recommendation ***(decision)*** - Committee co-chair(s) will review and present for approval an policy for SR programs regarding education consultation requirements.
     2. SR slot transfer recommendation ***(decision)*** - Committee co-chair(s) will review and present a recommendation to move slots between SR programs.
   * 0 - 8 Committee
     1. CTP Goals ***(information)*** -Emma K will share an update on the committees' discussion of the Family Engagement Goals
   * Racial Equity Committee ***(information)***
     1. Tirzah Kemp will provide an update on infusing equity into all NHECC Council Goals
     2. Randi McCray will provide an update on the next steps for the Graustein Memorial Fund Training Grant
   * Membership ***(information)***
     1. Randi McCray will provide an update on membership recommendations
        1. The Operations Committee has reviewed and revised the membership list to reflect SR legislation requirements
        2. Randi will be sending an invitation letter to all members who were recommended

**Next Council Meeting - January 16, 2019**

NOTES:

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