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

**NHECC Executive Meeting Minutes**

Date: July 1, 2019

Location: Conference call

Time: Called to Order:

**Attendance**:
Sarah Fabish, Sadie Witherspoon, Dr. Sherri Killins, and Dr. Boise Kimber

**NHECC Budget**:

* We agreed to an extension of the Directors contract for 3 months. This was discussed with the Director.
* It appears from the budget provided by the Director to Sarah Fabish that $7000.00 is available. It is unclear if when outstanding invoice is paid by the city of New Haven that accounts will have additional funds. Documentation is needed to ensure FY19 city of New Haven grant.
* Sarah will reach out to Jennifer Heath (united Way) to clarify budget in preparation for a report on July 10th.