*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: June 3, 2019

Location: Conference call

Time: Called to Order: 4:40 pm/ Adjourned: 4:55 pm

**Welcome and Introductions**

Dr. Kiliins opened the meeting.

Committee Priorities

Dr. Killins asked what the priorities were discussed in each committees meeting in May.

* Family Partnership committee meeting was cancelled due and unable to be rescheduled due to scheduling conflicts. [Partnership Chair Luis Chavez-Brummell was unable to attend phone conference.]
* Dr. Baker reported for Access: the Common App and mentoring low quality centers. [Access Chair Sadie Witherspoon was unable to attend phone conference.]
* Quality Chair Mary Derwin, reported classroom quality and professional development calendar and maybe alignment with the district. How to measure classroom quality. Help in hiring appropriate coaches? Coaching model. Movement on hiring education consultants.

Budget Overview

A meeting will be scheduled with United Way and the Co-chairs.

Other Business

1. The 2013-2014 NHECC Community Assessment focused on preschool. Dr. Killins proposed to commission DataHaven to conduct a community assessment for 0-8 years using the City grant before June 30. The community assessment will include racialization and neighborhood information. Dr. Kimber wants the data to show who is being served and not just surveys and number but for someone to go into the neighborhoods.
2. Marketing for the NHECC brochure should not be quick fixes for $168. It was suggested to remove Directors names off the brochures.