Meeting Minutes – NHECC November Council Meeting

**Location:** United Way of Greater New Haven

**Date:** November 8, 2017

**Time:** Called to Order: 3:00 PM | Adjourned: 4:30 PM

## Agenda Items

1. October Meeting Minutes
2. Special Education Policy
3. Membership Slate Review
4. Guest Presentation: NHChiLD: Allyx Schiavone

## Special Education Policy

The Grants Committee submitted a proposed policy for New Haven programs. The policy was unanimously approved.

## Membership Slate Review

Recommendations for representation from the following were submitted:

* Housing Authority
* New Haven Police Department
* Truancy

A recommendation was made to table the proposed slate until the next monthly Council meeting.

## Guest Presentation: NHChiLD

Ally Schiavone presented the NHChiLD and its plan to close the achievement gap in New Haven early care and education. The overall plan focuses on access and quality. Access by providing all children ages zero to five without access to Ideal Learning opportunities, and quality will strengthen existing Programs to Support Ideal Learning. For a detailed overview of the plan, interested persons should contact Allyx directly.

## Action Items

A committee was appointed by the Co-Chair to review the NHChiLD plan. The committee is charged with proposing a plan for the Council’s involvement. The committee will be led by Fred Acquavita. Committee members include, Randi, Elisabeth, Claudia, and Denise. A report from the committee is to be submitted at the January Council meeting.

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## Announcements

Many programs still have spaces they need to be filled. A sheet was distributed during the meeting. Randi will provide the sheet electronically. Randi will add the openings to the website and send out an electronic copy via the mailing list.

Wexler Grant has been expanded to extended day.