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

**NHECC Executive Committee Phone Meeting Agenda**

September 9, 2019

Time: 4:30-5:30 pm

Welcome and Introductions

Review August 7, 2019 Minutes (vote)

School Readiness:

* QE coaches: I learned that the NHBOE Finance and Operations Committee will review contracts only once/month, not twice as they previously did.  This means that to move this along in October, signed contracts must be submitted by September 24th.  Highlighted on the attached, the optimum schedule the QE review team developed.  If this isn’t possible, contracts will not go to the BOE until November.
* Discussion of sensitive issues re SR providers.  At the moment, there are 2 programs that I have concerns about and would like to give the Executive Committee a heads up.  What is the format the Executive Committee wants me to use for getting info to them?  When do we have a conversation about this?
* I would like to review the SR monitoring process with the Executive Committee and get a sense from the Executive Committee as to what are their priorities for monitoring.

Committee Reports:

* Submit budgets requests for projects that support your Committee strategies.
* Two to five data points for the community assessment protocol.
* High priority strategies your committee is working on.
	+ Access
	+ Quality
	+ Family

Budget

Other