Meeting Minutes – NHECC Operations Committee

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

**Date:** March 19, 2018

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

## Attendance

Dr. Boise Kimber, Dr. Michelle Baker, Randi McCray, Sadie Witherspoon,Elisabeth Teller

## Agenda Items

1. Minutes from previous meeting
2. Co-Chair Updates
3. NLC Site Visit
4. Ops Committee Retreat
5. Committee Updates

## Action Items

1. Randi to schedule Ops Committee Retreat
2. Randi to explore parenting program

## Ops Committee Retreat

Needs to be scheduled for May. May 21st is Yale’s commencement ceremony. Dr. Kimber is unavailable. Randi will try to coordinate for May 25th.

# NLC Site Visit

Randi reviewed the schedule and what is planned for the visit. Nancy Lim and Randi will meet for a tour at Friends Center. Operations committee will meet with Nancy at 12:00. Nancy will do a presentation at 1:00 PM with lunch. Partners will be invited.

# Committee Updates

0-8 Committee - Sadie, Michelle, and Elisabeth were present and reported that the committee met and has a plan to move forward on activities for this upcoming year.

Racial Equity Committee - Randi reported that the Implicit Bias training is on track for March 29, 2018. All providers are attending and/or sending a representative.

Grants Committee - No representation present. Items tabled for discussion at next meeting were;

* SR Internal Policy and Procedures
* Request for full Council Meeting to move to May 9, 2018
* Create more of a direct connection with Providers from the Council
* Board membership and meeting cadence of providers
* Audit from all providers

Personnel Committee - Scheduled to meet sometime in April