Meeting Minutes – NHECC Operations Committee

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

**Date:** November 29, 2017

**Time:** Called to Order: 1:00 PM | Adjourned: 3:00 PM

## Attendance

Dr. Boise Kimber, Dr. Michelle Baker, Denise Duclos, Randi McCray, Sadie Witherspoon, Sarah Fabish, Elisabeth Teller

## Agenda Items

1. SR Programs with unfilled spaces
2. December Council Meeting Agenda
3. Council Director Report
   1. NLC
   2. Equity Learning Grant
   3. Strategic Planning Activities
   4. CCAT Organizational Assessment

## Action Items

1. Council Committees will continue to meet as scheduled
2. Denise will send recommendation for SR Program spaces change to Grants Committee for review and bring to December Council meeting for a vote
3. Randi invite Dr. Negron to Ops Committee Meeting
4. Next Ops Meeting scheduled for December 12, 3:00 PM
5. Randi will send out a request for member names and have it ready for next Ops Meeting

## Membership Recommendations

Natasha Ray, New Haven Healthy Start

Ken Harris,

Representatives from the following;

Police Department

Truancy

Prison Re-entry

NH Fire Department

NH Dept of Rec

Parents