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

**Operations Committee Agenda**

October 19, 2015

Time: 10:00-11:30 a.m.

United Way of Greater New Haven

1. Director position
* Update on responses
* Interviewing Committee (people who volunteered):
	+ Jayne Bonner
	+ Sarah Fabish
	+ Eliza Halsey
	+ Jennifer Heath
	+ Tina Mannarino
1. City Transformation Plan Update
* UPK Social Impact Bond – data gathering effort
1. Financial report
* Process for spending unallocated funds
1. Council leadership positions
	* Quality Experiences Committee – Co-Chair status
	* Council Co-Chair – next steps
2. November Council Agenda