*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