



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

## **NHECC Council Meeting Agenda**

February 05, 2020

Time: 3:00-4:30 pm

The United Way of Greater New Haven

Welcome and Introductions

Minutes from January 8, 2020 Council meeting (vote)

School Readiness Project Director Report:

- OEC Response regarding transfer of spaces
- OEC Response to Catholic Charities Request
- SR and QE Grant Cycle

Financial Budget report:

- City of New Haven update
- Budget (Handout)

CT Early Childhood Funder Collaborative Grant

NHECC Staffing

NHECC Council Membership (information)

Week of the Young Child (information/follow-up)

Committees Review (*discussion*)

- Family Partnership Committee
- Quality Committee
- Access Committee

Announcements

Other Items

NOTES:

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**Next Council Meeting –March 4, 2020**



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## **NHECC Council Meeting Notes**

January 8, 2020

### **Welcome and Introductions**

Dr. Kimber welcomed everyone.

### **Minutes**

December 4 Meeting Minutes

Sandy made a friendly motion to add the name of the women from the Census Bureau be acknowledged.

Only Michael Burke was mentioned. Motion to accept minutes with friendly amendment Karen DuBois Walton, 2<sup>nd</sup> Eliza Halsey. Minutes approved.

Dec 20 emergency meeting minutes were reviewed. Motion to accept minutes Kathy Hagearty-, 2<sup>nd</sup> Mary D.

### **School Readiness Project Director Report:**

Denise presented the policy proposal that would address the priorities for transferring under-utilized School spaces to other SR programs that can fill the spaces. The policy was developed by an AdHoc workgroup identified at the November Council Meeting. This policy is in addition to the Council Policy adopted in 2014 that prioritized how the Council will select programs during the annual grant cycle. The policy was discussed. The following statement will be added to the policy “AND programs will offer the additional seats to families in the following manner: 1<sup>st</sup> to families with income between 0 and 25% of SMI; 2<sup>nd</sup> to families with income between 25-50% and the 3<sup>rd</sup> priority is families between 51-75% of SMI”

Motion to accept the policy with the additional friendly amendment Karen DuBois Walton, 2<sup>nd</sup> Tammy Robinson. Motion Passed.

### **Financial Budget Report:**

Sarah Fabish explained the budget that was disseminated. The budget was discussed. Tammy moved to accept the budget, Galit 2<sup>nd</sup>. The budget includes a part-time Council Director Position.

Sandy Malmquist asked if there will be money set aside for the Week of the Young Child. Initially it was suggested that the money be requested in committee. Dr Kimber asked Sandy to put a budget proposal together and it will be discussed at the February Council meeting.

Dr Kimber also asked Tammy Robinson to present a budget to the Council for the work Cercle is doing to help infant toddler and preschool teachers get a CDA..

**Discussion of Council Position**—The job descriptions presented did not include the qualifications we are looking for in prospective candidates. Council also discussed how more of the administrative tasks can

be assigned to part-time assistant and intern-fellow, leaving the larger job of seeking funding to the Director. Sarah will take these ideas into consideration when working on the budget.

**Other:**

Question came up about appointments to the Council with many members' terms ending in February. Dr Kimber said that the executive committee would draw up a slate, include the names of current Council members. It will go before the Council before submitting to the Mayor and Superintendent.

**Committees met briefly:**

**Access Committee: will meet before the NHECC meeting**

1. Full enrollment of SR programs by September
2. How do we recruit and support new programs to be SR

**Family: Will meet before the NHECC meeting**

1. Family wellness group is meeting
2. Have parent listening sessions
3. Strategy to help families get info on Kindergarten

**QE: Will meet before the NHECC meeting**

1. PD for I/T teachers
2. Community-wide PD
3. Closing the circle with the SR consultants

**Announcements: Cercle will be hosting a meeting with the new Mayor. A flyer with the date will be sent out once confirmed.**

Meeting Minutes submitted by Denise Duclos

**Next Council Meeting – Wednesday, February 5, 2020**