



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

NHECC Executive Committee Meeting Notes

Virtual Meeting

April 27, 2020

Time: 4:00-5:00 pm

Meeting called to order at 4:05 PM

March 23, 2020 Meeting Recap

Randi shared that she got disconnected from the meeting and the recording didn't appear due to a glitch in Free Conference Call's website. Dr. Stewart requested that Randi will get notes from Jennifer and send out a summary. This needs to be documented in accordance with FOI requirements.

School Readiness FY21 RFP Update -

Denise shared that the OEC has relaxed many of the requirements for the new RFP. SR Councils are not required to send in an RFP, other programs who aren't currently funded can join with the RFP, and the QSM requirements have been waived.

SR School Readiness Space Requests

Current requests exceed our allocation by 200,000. Denise will update the recommendation and prepare it for a Council vote for the May meeting. Denise will send the updated proposal to Randi to be sent to the Council by 4/29.

A recommendation for use of the \$51,000 in QE dollars was discussed during an earlier meeting. Denise will send the recommendation to Randi. Randi will send it out for Council member review and vote for the May meeting.

Budget review and Financial Update

Sarah shared that we have the City Funds on hand and the EC collaborative dollars should arrive within the week. The Council may want to consider if and how the Comer Funds can be reallocated if the program will not meet their requirements by the end of the funding period. Dr. Stewart recommended that a letter be sent by the Council co-chairs to inform the City that the funds may not be expended and explore possibilities to reallocate the funds.

Committee Roles

Dr. Stewart asked that each committee chair review the goals and strategies and recommend any changes they feel necessary. The goal is to add this to the agenda for discussion during the May meeting.

Committee Updates

Quality/Access - Eliza shared that the committee is waiting for follow-up from Randi on a marketing plan. Randi will explore securing a consultant willing to provide pro-bono services. The goal is to have a consultant develop a communications and marketing plan to connect with families. The plan should include strategies to ensure that families know about opportunities for their children.

Family Partnerships - Randi shared that the committee has been identifying ways to connect with families during social distancing. The majority of funds allocated to this committee strategy have already been spent.

NHECC Project Updates

Randi will send out a summary of updates on projects and activities she has been working on.

Meeting adjourned: 5:05 PM

Next Meeting: May 25, 2020