



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 Agenda
Virtual Meeting**

May 26, 2020

Time: 4:00-5:00 pm

Attendees: Jennifer Heath, Sarah Fabish, Eliza Halsey, Mary Derwin, Randi McCray

Meeting Called to order @ 4:00 PM

April 27, 2020 Meeting Minutes

Meeting minutes accepted as recorded and presented

Budget review and Financial Update

City of New Haven Funds: Drawdown request needs to include the number of people served along with the activities completed. The last request can be done at the end of the fiscal period: June 30, 2020. We can begin a new contract conversation in June per Dan Tamarro.

Early Childhood Collaborative Funds: The Council was provided an extension to use the grant dollars by August 30, 2020. The Council was on track to spend by June 30th. A small amount that was allocated for a bi-lingual consultant is the only dollars available to be repurposed.

Jennifer will submit a request to the City of New Haven to get authorization to utilize the Comer Funds for a different purpose than outlined in the contract.

Committee Updates

Quality - Meeting to plan the use of funds for FY2020. The survey results were presented during the May Council meeting.

Access - Continuing to work with Randi to select a vendor for the marketing strategy project. Randi has reached out to a few individuals but hasn't received a final proposal. Randi will follow up to identify someone within the week.

NHECC Project Updates

Comer Project - Camille will not be able to execute the plan as proposed for this year. Jennifer will work with the City to identify a potential use for the funds.

Community Canvassing - Utilizing community partners, we have been able to reach our recruitment goal of 200 families. Randi indicated that she also has the books and bags that were purchased and will explore a way to distribute them.

Other

A discussion on the needs for families and programs will be added to the Council June meeting agenda. Randi and Jennifer will provide some guiding questions.

To plan for the upcoming year, a planning ahead discussion will happen for the July Council meeting.