*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 Minutes**

**Virtual Meeting**

June 22, 2020

Time: 3:00-5:00 pm

**Welcome:**

Meeting Called to order @ 3:00 PM

**May 26, 2020 Meeting Minutes -**

Meetings approved

**Budget review and Financial Update -**

Sarah and Randi provided updates on the spending to date. A budget will be made available for the July Council Meeting. Randi shared that she is in the process of reviewing accurate spending for the year and will submit the final drawdown request to the City of New Haven.

**July Council Meeting Agenda -**

The July Council meeting will be held virtually. The agenda will be a guided discussion to plan the year ahead. The goal is to identify the Council priorities for the year. After reviewing the work done during the year, Jennifer and Randi will lead a conversation based on the responses of the pre-meeting survey. Randi will send out a survey for the Executive committee to review and approve.

**Committee Updates**

Quality - is working on the shared services project and the professional development series for the teachers

Access - held its first marketing focus group with Mosaic Marketing. Another session will be scheduled when Randi returns.

**NHECC Project Updates -**

Randi is continuing to leverage community partners for collaborative opportunities to connect with families. The final Family Wellness sessions will end in June. The committee will meet again to explore whether they will continue through the summer.

Other