*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**

April 26, 2021 / Time: 3:00-4:30 pm

**Present:** Jennifer Heath, Randi McCray, Denise Duclos, Sherri Killins Stewart, Wendy Simmons, Eliza Halsey, Sarah Fabish, and Cynthia Watson

**March 25, 2020 Meeting Minutes –** Tabled

**School Readiness (SR) Updates –** Tabled

**Announcement (Information) –** see NHECC Project Updates

**Financial Update – Sarah Fabish, and Randi McCray**

* EC Collaborative Grant – see NHECC Project Updates
* Spend to date – see NHECC Project Updates

**May 2021 Council Meeting Agenda Plan/Recommendations – Jennifer Heath**

* Clifford W. Beers – speaker/representative from agency
* Committee Updates
* Voting on QE
* Voting on School Readiness

**Committee Updates** – see NHECC Project Updates

**NHECC Project Updates – Randi McCray et al.**

* Family Engagement Event Update – website: photos, button with correlating links
* EC Collaborative Grant – Executive Committee asked to forward ideas; thought should be given to:
	+ ‘How to help program staff obtain education & training and credentials’
	+ ‘How to support baseline needs’
	+ Marketing – campaign needs to be broad
	+ Strategy – must be clear, measure impact, role of COVID (pre/post)
	+ R. McCray, S. Killins Stewart: to partner with organization in the community to connect with families with young children
	+ W. Simmons – What is the role of NHEC Council?
	+ Language – on advocacy, on the campaign
	+ Role of NHECC Board, partners and partner organizations
	+ Allocation of funds – **60%** Programmatic, **40%** Staffing/Consulting

Meeting Adjourned at 4:39 PM. Next Meeting May 24, 2021 at 3:00