

New Orleans Early Education Network (NOEEN) Steering Committee Meeting

Agenda for Children

8300 Earhart Blvd, Suite 201 – New Orleans, LA 70118

June 5, 2019

11:30 a.m. to 1:30 p.m.

- I. Call to Order & Roll Call – Dr. Keith Liederman, Chair**
- II. Adoption of the Agenda - Dr. Keith Liederman, Chair**
 - a. Action Item: Adoption of the Agenda
 - Recommendation: Approve
- III. Consent Agenda– Dr. Keith Liederman, Chair**
 - a. Action Item: Approval of Minutes from March 12, 2019 meeting
 - Recommendation: Approve
- IV. Lead Agency: Coordinated Enrollment**
 - a. Information: Early Childhood Coordinated Enrollment Update – Kristen Illarmo (OPSB)
- V. Lead Agency: Coordinated Funding**
 - a. Information: Updated LA4/NSECD/PEG Allocations – Sean Perkins (OPSB)
 - b. Action Item: Approval of LA4 and NSECD Allocations + Next Steps (Special Considerations)
 - Recommendation: Approve
- VI. Network Updates**
 - a. Management Report – Jen Roberts
 - Programmatic Update (MMCI, ECHO Fund, Ready Start, NLC)
 - Results of Focus Groups
 - b. Action Item: Request to add members to Steering Committee and update bylaws to include subcommittee structure
 - Recommendation: Approve
 - c. Action Item: Approval of 2019-2020 Steering Committee Meeting Dates
 - Wednesday, August 28, 2019
 - Wednesday, September 27, 2019
 - Friday, October 4, 2019 (Committee Retreat)
 - Tuesday, November 19, 2019
 - Wednesday, January 29, 2020
 - Wednesday, March 18, 2020
 - Wednesday, June 3, 2020
 - Recommendation: Approve
 - d. Organizational Update
- VII. Other**
 - a. Information: ECE News and Events Discussion – Dr. Keith Liederman

NOEEN Steering Committee information and meeting materials are posted at

<http://www.agendaforchildren.org/noeen-steering-committee.html>