

**New Orleans Early Education Network (NOEEN)
Steering Committee Meeting**

*Virtual public meeting. Please contact noeen@agendaforchildren.org for meeting link.
Thursday, June 9, 2022 | 11:30 AM – 1:30 PM*

- I. General Assembly - J. Roberts**
 - a. Welcome! Call to Order & Roll Call
 - b. **Action Item:** Adoption of the Agenda
 - c. **Action Item:** Approval of 5.11.22 Minutes

- II. City Seats & B-3 Updates - E. Madeira**
 - a. Information: Staff Updates
 - b. Information: Software Implementation
 - c. Information: Attendance Counseling
 - d. Information: City Seats Retreat
 - e. Information: CFR Updates

- III. Ready Start Network Updates - D. Toups**
 - a. Information: Staff Updates
 - b. Information: Grants Awarded

- IV. ECE Millage & Strategy - J. Roberts**
 - a. Information: May Meeting Recap
 - b. Information: Timeline
 - c. Information: Governance, Bylaws, Corporate Structure
 - d. **Discussion:** Bylaws
 - e. Information: Seat Allocation / Coordinated Funding Request / Requirements
 - f. Information: State Match & Fund Development
 - g. Information: Monitoring & Accountability
 - h. Information: Wraparound Supports & Services
 - i. Information: Workforce Task Force
 - j. Information: Enrollment
 - k. Information: Expansion Task Force
 - l. Information: Organization Transitions

- V. Steering Committee 2022-2023 - C. Boley**
 - a. Information: 2022-2023 Calendar
 - b. **Action Item:** Adoption of 2022-2023 Calendar

- VI. Adjournment - J. Roberts**

NOEEN Steering Committee information and official meeting materials are posted publicly at <http://www.agendaforchildren.org/noeen-steering-committee.html>