

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

2401 Westbend Parkway | August 24th, 2022 | 12:00 PM – 1:00 PM

- I. General Assembly - *K. Liederman***
 - a. Welcome! Call to Order & Roll Call
 - b. **Action Item:** Adoption of the Agenda
 - c. **Action Item:** Approval of June 9th, 2022 Minutes

- II. Coordinated Funding - *E. Madeira***
 - a. **Action Item:** FY '22-'23 B-3 Coordinated Funding Request

- III. NOEEN Corporate Structure + Strategic Plan - *J. Roberts, D. Toups***
 - a. Information: NOEEN Corporate Structure
 - b. Information: NOEEN Strategic Plan

- IV. NOEEN Bylaws - *D. Toups***
 - a. Information: NOEEN Bylaws Amendments
 - b. Discussion: NOEEN Bylaws Amendments
 - c. **Action Item:** NOEEN Bylaws Amendments

- V. Ready Start Network Update - *J. Roberts***
 - a. Information: ECE Millage Updates

- VI. '22-'23 Calendar - *C. Boley***
 - a. **Action Item:** New September Meeting Date

- VII. Adjournment - *K. Liederman***

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