NEW ORLEANS EARLY EDUCATION NETWORK (NOEEN) EXECUTIVE SUBCOMMITTEE MEETING

May 10, 2023

NOEEN | NEW ORLEANS EARLY EDUCATION NETWORK

I. CALL TO ORDER

NOEEN | NEW ORLEANS EARLY EDUCATION NETWORK

II. ROLL CALL

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III. 2023-24 MEETING DATES

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2023-24 MEETING DATES

- Hold one meeting per quarter in the evenings at an early learning center and promote with parents and community members.
- Hold other two meetings per quarter during daytime at NOLA PS, Agenda for Children, or other public space.

2023-24 MEETING DATES

2023

- June 14
- July 26
- August 23
- September 20
- October 18
- November 15
- December 13

2024

- January 24
- ~~February~~
- March 6 or 13
- April 17
- May 15
- June 12

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IV. AMENDMENTS TO BYLAWS

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- Need legal review and updating
- Recommendations
  - Elimination of B-3 Seat, creation of Early Childhood Education Fund Seat
  - Simplify name of Coordinated Enrollment Subcommittee
  - Shift from complying with Open Meetings Law to simply holding Steering Committee meetings in public
  - Proxies to count toward quorum (but not vote), unoccupied seats to not count toward quorum

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V. STEERING COMMITTEE MEMBERSHIP

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- Louisiana Department of Health EarlySteps System Point of Entry
  - Regional Coordinator position currently vacant
- City Seats
  - Given K. Givens resignation, recommend R. Wilcox
- B-3
  - Recommend dissolving this seat and updating to **Louisiana Early Childhood Education Fund** representative
  - *This member represents a provider, advocate, or program partner involved with the administration of seats or services for children enrolled in an early childhood seat funded by the Louisiana Early Childhood Education Fund, also known as the "state match."*

STEERING COMMITTEE MEMBERS

MEMBER	ENTITY REPRESENTED
Jen Roberts	NOEEN Board of Directors
Sheraé Hunter	New Orleans City Council
Asya Howlette	City of New Orleans Mayor's Office
Dr. Fateama Fulmore	NOLA Public Schools (NOLA-PS)
Anna Williamson	Orleans Parish Child Care Resource & Referral Agency
Rebecca Latham	Orleans Parish Lead Agency
Derrick Toups	Orleans Parish Ready Start Network
VACANT	**Louisiana Department of Health EarlySteps System Point of Entry**
Dr. Shayla Guidry Hilaire	NOLA Public Schools (NOLA-PS) Exceptional Children Services (Child Find)
Joy Mitchell	Child Care Assistance Program (CCAP)
Kate Mehok	Cecil J. Picard LA 4 Early Childhood Program (LA 4)
Vanessa Chavis	Nonpublic School Early Childhood Development Program (NSECD)
Maria Blanco	Early Head Start
Dr. Keith Liederman	Head Start
VACANT	**City Seats**
Rochelle Wilcox	B-3
Thelma French	Early Care & Education Community (At Large)
Dr. Maureen Nicol	Early Care & Education Parent/Caregiver (At Large)
Stacey Barquet	Early Care & Education Parent/Caregiver (At Large)
Melanie Richardson	Family Child Care Providers (At Large)

VI. ADJOURNMENT