

Meeting Agenda

Early Learning NH
Two Delta Drive, Concord, NH

New Hampshire
Early Childhood
Advisory Council

Steering Committee
Meeting

April 16, 2010

- 2:00 PM Welcome & Agenda Review **Elissa Margolin**
- 2:10 PM Meeting Summaries (February and March 2010)
[see Attachments A & B] **Elissa Margolin**
- 2:15 PM NH ECAC Guiding Principles, Vision and
Mission [Attachment C] **Ruth Littlefield**
- 2:30 PM Planning Committee Report
- a. Steering Committee Decision Making
Guidelines (15 min) [Att. D] **Michelle Lewis**
 - b. Proposed process for NH ECAC's timely
response (20 min) [Att. E] **Patricia Cantor**
 - c. P-16 Council Draft Goal brainstorming
(15 min) **Patricia Ewen**
- 3:20 PM Council Task List and Prioritization
- a. Task Implementation [Att. F] **Dee Dunn**
- 3:55 PM Review Meeting Outcomes and Action Steps
Elissa Margolin
- 4:00 PM Meeting Concludes

Meeting Objectives

- 1) Adopt Steering Committee Decision Making Guidelines.
- 2) Create a Communications Task Force.
- 3) Adopt NH ECAC guiding principles, vision and mission.
- 4) Identify mechanism for NH ECAC time-sensitive action or advice.
- 5) Determine the most pressing tasks and issues facing the Council short- (next 8 months) and long- (next 3 years) term
- 6) Determine the most effective and efficient means for addressing these priorities (e.g., subcommittees, planning group, work group)

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