

# Meeting Agenda

Early Learning NH  
Two Delta Drive, Concord, NH

New Hampshire  
Early Childhood  
Advisory Council

Steering Committee  
Meeting

May 21, 2010

2:00 PM Welcome & Agenda Review **Elissa Margolin**

2:10 PM Meeting Summary (April 2010)  
[see Attachment 1] **Elissa Margolin**

## New Business

2:15 PM Council Task List & Prioritization [Mar/Apr Att. F]  
a. Task Implementation **Debra Nelson**

## Old Business

2:50 PM Revised NH ECAC Guiding Principles, Vision  
and Mission [Attachment 2] **Ruth Littlefield**

- 3:05 PM Planning Committee Report
- a. Communications Taskforce Proposal  
(15 min) [Attachment 3] **Michelle Lewis**
  - b. Revised Process for NH ECAC's Timely  
Response [Att. 4] & Final Decision Making  
Guidelines [Att. 5] (20 min) **Patricia Cantor**
  - c. Report: P-16 Working Group Draft Goals  
(5 min) (June 1: 9-11AM) **Jackie Cowell**
  - d. Report: \$ Taskforce (10 min) **Ellen Wheatley**

3:55 PM Review Meeting Outcomes and Action Steps  
**Elissa Margolin**

4:00 PM Meeting Concludes

## Meeting Objectives

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

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