

# Meeting Agenda

Early Learning NH  
Two Delta Drive, Concord, NH

- 2:00 PM Welcome, Agenda Review & Nov. Meeting Summary [Attachment 1] **Elissa Margolin**
- 2:05 PM Grant Award Update **Debra Nelson**
- 2:10 PM Membership & Governance Task Force Update **Dee Dunn & Debra Nelson**
- 2:45 PM Transitioning to Director
- Screening Task Force  
**Gerry Santilli & Barbara Hemingway**
  - Interview Task Force **Jackie Cowell**
  - Supervision/Oversight of the Director  
**Jackie Cowell**
  - Final Selection/Terms and Conditions **Group**
- 3:30 PM Other Committee Updates
- Planning Committee (interim chair/financial updates) [Attachment 2] **Jackie Cowell**
  - Communications Committee [Attachment 3] **Michelle Lewis**
- 3:45 PM "Air Time" **Group**
- 3:55 PM Review Meeting Outcomes and Action Steps **Elissa Margolin**
- 4:00 PM Meeting Concludes

New Hampshire  
Early Childhood  
Advisory Council

Steering Committee  
Meeting

December 17, 2010

## Meeting Objectives

- 1) Discuss transitioning to a new Director
- 2) Provide feedback to ECAC Membership and Governance Task Force

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