

# Meeting Agenda

Early Learning NH  
Two Delta Drive, Concord, NH

- 2:00 PM Welcome & Introductions **Laura Milliken**
- 2:10 PM Agenda Review & January Meeting Summary  
[Attachment 1] **Elissa Margolin**
- 2:15 PM Bureau of Developmental Services Needs  
Assessment **Carolyn Stiles**
- 2:30 PM 35% Gap Initiative **Janine Lesser**
- 2:40 PM Committees/Task Forces
- Planning Committee (request creation of large Stakeholders Meeting TF), [YTD Financials - Attachment 2]  
**Debra Nelson**
  - Membership and Governance Task Force
    - Position List **Ellen Wheatley**
    - Executive Committee **Carolyn Stiles**
  - Communications Committee **Michelle Lewis**
- 3:30 PM Draft Scope of Work [Attachment 3]  
**Laura Milliken**
- 3:45 PM Air Time **Group**
- 4:00 PM Meeting Concludes

New Hampshire  
Early Childhood  
Advisory Council

Steering Committee  
Meeting

February 18, 2011

## Meeting Objectives

- 1) Share highlights of Director's Scope of Work;
- 2) Review and Vote on Proposed NH ECAC Position List from Membership and Governance Task Force; and
- 3) Convene Task Force to Plan Large Stakeholders Meeting

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