

**Healthy North Dakota
Early Childhood Alliance (HNDECA)
Early Care and Education Subcommittee Meeting
Tuesday, November 10, 2009
Consensus Council Office
1003 E Interstate Ave - Bismarck**

Proposed Agenda

Proposed Meeting Goals:

- To review agreements reached by the HNDECA Steering and Stakeholder Committees;
- To review and prioritize work plan goals;
- To identify specific activities, responsible parties, performance measures, timelines, barriers and resources needed; and
- To identify next steps in planning and implementation.

9:00 a.m.	Welcome and Introductions Review of Consensus-based Decision-making Review of Ground Rules and Agenda Brief Review of Steering/Stakeholder Committee Meetings
9:15 a.m.	Review of Subcommittee Goals
9:30 a.m.	Prioritization of Subcommittee Goals
10:00 a.m.	Development of Worksheet Elements of the Identified Priority Goals <ul style="list-style-type: none">• Activities• Responsible Parties, Partners and Roles• Performance Measures• Timelines• Legislative/Policy Connections• Funding/Resources Needed• Barriers and Challenges
11:30 a.m.	Identification of Next Steps Summary Comments
12:00 noon	Adjourn