

## **Early Care & Education Subcommittee**

**Tuesday, December 13, 2011**

**1:30 pm to 3:30 p.m.**

**State Capitol Building  
600 E Boulevard Avenue, Bismarck, ND  
Red River Room**

**Meeting Conference Call #: 866-776-9915**

### **Proposed Meeting Goals:**

- To receive an update regarding the HNDECA Leadership Team meetings;
- To review and refine strategic planning goals; and
- To receive updates from subcommittee members and HNDECA requests.

<b>1:30 – 1:40 p.m.</b>	Welcome, Introductions, and Meeting Agenda Review
<b>1:40 – 2:45 p.m.</b>	Review and Refinement of 2011-12 Strategic Planning Goals Progress on Goals and Accomplishments <ul style="list-style-type: none"><li>• Changes, Deletions or Additions to Goals</li><li>• Barriers to Implementation</li><li>• Identification of Performance Measures</li><li>• Timelines and Resource Needs</li></ul>
<b>2:45 – 3:25 p.m.</b>	Updates from Committee members
<b>3:30 p.m.</b>	Final comments and Adjourn

*HNDECA Vision*

*To support families and communities in their development of  
healthy children who are ready to learn.*