

**Healthy North Dakota  
Early Childhood Alliance (HNDECA)  
Steering Committee Meeting  
Environmental Training Center  
2635 E Main Avenue– Bismarck**

**October 19, 2009  
Proposed Agenda**

**Proposed Meeting Goals:**

- To receive program/agency updates from Steering Committee members;
- To receive a report from the ECCS Project Director;
- To receive an update regarding the HNDECA Strategic Plan;
- To review and discuss the status and needs of the HNDECA sub-committees; and
- To engage in discussion regarding other issues of importance.

- 1:00 p.m.      Welcome and Introductions/Agency Updates  
Review of Consensus-based Decision-Making, Ground Rules and Proposed Agenda  
Review of Stakeholder Meeting Summary of 4/23/09
- 1:20 p.m.      ECCS Project Director Report Summary
- Technical Assistance
  - North Dakota Early Learning Education Council (HB1400)
- 2:00 p.m.      HNDECA Strategic Plan Review
- Overview of Goals
  - Subcommittee Guidance/Action Steps
  - Subcommittee Funding Availability (\$21,900)
  - Presentation Plan for Stakeholder Meeting
- 2:30 p.m.      Break
- 2:45 p.m.      Discussion Regarding Unexpended Frameworks Funding (\$3,241.68)
- 3:00 p.m.      Discussion of Other Early Childhood Issues of Importance
- 3:45 p.m.      Summary Comments
- 4:00 p.m.      Adjourn