

**Healthy North Dakota
Early Childhood Alliance (HNDECA)
Stakeholder Meeting**

**Tuesday, October 20
Environmental Training Center
2634 E Main Ave., Bismarck**

Proposed Agenda

Proposed Meeting Goals:

- To receive a report from the Project Director;
- To receive an update regarding the MCH Title V Block Grant;
- To receive information regarding early care and education initiatives;
- To review and discuss next steps in HNDECA strategic planning;
- To develop a schedule of HNDECA sub-committee meetings; and
- To identify the next steps in planning and implementation.

Proposed Meeting Products:

- A shared base of knowledge regarding the HNDECA/ECCS project;
- A shared knowledge regarding the MCH Title V Block Grant;
- A shared knowledge of early care and education initiatives;
- Agreement on the next steps in HNDECA strategic planning;
- A schedule for HNDECA sub-committee meetings; and
- Agreement on the next steps in planning and implementation.

10:00 a.m.

Welcome & Introductions
Review of Consensus-based Decision-making
Review of Meeting Summary of May 2009
Review of Ground Rules/Member Expectations
Review of Proposed Agenda

10:20 a.m.

HNDECA/ECCS Project Directors Report: *Cheryle Masset-Martz, ECCS Program Director*

- Review of Subcommittee needs of the ECCS program
- Review of HNDECA Strategic Plan – 2009-11 Subcommittee Goals & Objectives
- John Snow, Inc. hired as technical advisor – Megan Hiltner assigned to ND ECCS. Review of strategic plan – provides her thoughts/reactions/comments
- ECCS role with ND Early Childhood Education Council (HB1400)

- 11:30 a.m.** Updates from MCH Title V Block Grant: *Kim Senn, Director of MCH Title V Block Grant*
- Needs Assessment Survey (completed September)
 - Focus Groups (October/November)
 - Stakeholder Retreat (January)
- 11:45 a.m.** Lunch and Networking
(Catered by Space Aliens – baked potatoes with toppings)
- 12:45 p.m.** Early Care & Education Initiatives: *Linda Rorman, Director of North Dakota Head Start Collaboration Office*
- 1:00 p.m.** HNDECA Strategic Plan – next steps: *Dr. Richard Rathge*
- 3:15 p.m.** Identification of Subcommittee Meeting Schedule
- 3:30 p.m.** Summary Comments
- 3:45 p.m.** Adjourn