

## **Leadership Team Meeting**

**November 10, 2011**

**1:00 to 4:30 p.m.**

**State Capitol, Judicial Wing, AV Room 212, Bismarck, ND**

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

### **Meeting Goals:**

- To convene in the spirit of collegiality and cooperation;
- To discuss the Early Childhood Summit;
- To discuss the North Dakota School Readiness Plan 2012-2016;
- To discuss the Home Visitation State-wide Development Plan;
- To discuss “The Value of Family Leadership – Why does it matter?” training; and
- To discuss the future of HNDECA.

- 1:00 p.m.** Welcome, Introductions, Meeting Purpose and Agenda Review
- 1:15 p.m.** Discussion regarding the Early Childhood Summit
- Determine date(s)
  - Review summit purpose and agenda/outline
  - Discussion of speakers and presenters
- 2:00 p.m.** Discussion regarding the future of HNDECA (Cheryle Masset-Martz and Kim Mertz)
- ECCS grant ending May 31, 2012
  - Future wants/needs of the HNDECA
- 3:00 p.m.** Discussion regarding the Home Visitation State-wide Development Plan (Tim Hathaway)
- 3:15 p.m.** Break
- 3:30 p.m.** Discussion of “The Value of Family Leadership – Why does it matter?” (Cheryle Masset-Martz, Kim Mertz, and Donene Feist)
- 3:45 p.m.** Review of the North Dakota School Readiness Plan 2012-2016. Handout #1 (Linda Rorman)
- 4:00 p.m.** Program updates from HNDECA stakeholders
- 4:30 p.m.** Adjourn