

Leadership Team Meeting

Monday, March 28, 2011

2:00 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 framework of the Early Childhood Summit;
- To receive an update of the ECCS annual progress report; and
- To receive update information regarding the HNDECA subcommittee work plans.

- 2:00 p.m.** Welcome & Introductions
Meeting Purpose and Agenda Review
- 2:15 p.m.** Discussion regarding the Early Childhood Summit
- August 9th and 10th in Bismarck – finalize location
 - Determine the goal of the conference
 - Determine the invitation/participant list
 - Utilize the ***Building Ready State's*** document as a resource planning tool
 - Discussion of speakers and presenters
 - Determine costs and resources
 - Discuss having a Governor's Proclamation
- 3:45 p.m.** Update regarding the ECCS annual report (Cheryle Masset-Martz)
- 4:00 p.m.** Update regarding the June 2011 through May 2012 HNDECA subcommittee work plans (Cheryle Masset-Martz)
- 4:15 p.m.** Summary comments and identification of next meeting date
- 4:30 p.m.** Adjourn

HNDECA Vision

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