

Leadership Team Meeting

**Thursday, March 3, 2011
2:00 to 5:00 p.m.**

**Environmental Training Center
2635 E Main Avenue – Bismarck**

Conference Call #: 866-776-9915

Meeting Goals:

- To convene in the spirit of collegiality and cooperation;
- To report on and discuss 2011 early childhood legislative bills and the 2011 Legislative Messaging project final report;
- To review and discuss the possibilities and opportunities regarding the state's current early childhood issues;
- To refer to the "Building Ready States" model as guidance;
- To give guidance and constructive suggestions for HNDECA subcommittees and stakeholder groups;
- To receive an update to the Governor's Early Childhood Education Council;
- To receive a update regarding the luncheon with 1st Lady, Betsy Dalrymple;
- To receive a update regarding the State Longitudinal Data System;
- To review and discuss HNDECA Leadership Team roles and responsibilities, and to identify and invite missing stakeholders to the team; and
- To discuss the framework of an Early Childhood Summit.

2:00 p.m.

Welcome & Introductions
Meeting Purpose and Agenda Review

2:15 p.m.

Overview of early childhood legislation

- Discussion of impact
- Planning (Building Ready States document)
- Guidance to subcommittees
- Results of the 2011 Legislative Messaging project (Handout 1)

3:15 p.m.

Update regarding the Governor's Early Childhood Education Council (Cheryle Masset-Martz, Linda Reinicke, Linda Rorman, Jennifer Barry, and Kim Mertz)

- 3:25 p.m.** Update regarding the luncheon with 1st Lady, Betsy Dalrymple (Vanessa Hoines, Sharon Hansen, and Roxane Romanick) (Handout 2)
- 3:35 p.m.** Update regarding the Early Childhood Longitudinal Data System (Jennifer Barry, Linda Rorman, and Cheryle Masset-Martz)
- 3:45 p.m.** HNDECA Leadership Team roles and responsibilities. (Handout 3)
- Review and discussion
 - Steps to identify and invite missing team members
- 4:15 p.m.** Discussion and input regarding the Early Childhood Summit
- Summit tentatively planned for late July or early August
 - Invited 1st Lady, Betsy Dalrymple to speak
- 4:45 p.m.** Summary Comments
Identification of next meeting date
- 5:00 p.m.** Adjourn

HNDECA Vision

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