

**Healthy North Dakota Early Childhood Alliance (HNDECA)  
Steering Committee Meeting**

**Tuesday, November 9, 2010**

**2:00 pm to 4:00 pm**

**Brynhild Haugland Room – State Capitol in Bismarck**

**Proposed Agenda**

**Proposed Meeting Goals:**

- To reconvene in a spirit of collegiality and cooperation;
- To discuss the intent and direction of the Steering Committee;
- To explore and discuss new ways of thinking about collaboration and coalition partnerships; and
- To make recommendations about the direction and purpose of the HNDECA Steering Committee and other suggestions for the HNDECA Stakeholder Committee.

**2:00 p.m.** Welcome & Introductions

**2:10 p.m.** Exploring New Thinking About Collaboration: Karen Ray, Leader

- HNDECA Steering Committee Role: Past, Present and Future
- Sustainability of ECEC/HNDECA
- Review of Federal & State goals of the ND Early Childhood Education Council
- Blending of Groups/Overlap in Mission
- Recruitment of New Partners

**3:40 p.m.** Identification of Next Steps

- Recommendations for HNDECA Stakeholder Committee
- Guidance for HNDECA Subcommittees
- Identification of Next Meetings

**3:55 p.m.** Summary Comments

**4:00 p.m.** Adjourn