



**NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT
BOARD OF TRUSTEES**

AGENDA

Wednesday, June 8, 2016

12:00-4:00 CST

****lunch provided****

Nebraska Children and Families Foundation
215 Centennial Mall South, Suite 200, Lincoln, NE

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| I. | Welcome & Introductions; Open Meetings Act information | Roll Call |
| II. | Approve Minutes from March 9, 2015 (<i>Support Material</i>) | ACTION |
| III. | Review Financial Reports and anticipated CCDBG funds (<i>Support Materials; Shane Rhian attending</i>) | Discussion* |
| IV. | Discuss language evaluation recommendations and proposed work scope. Approve language evaluation protocol changes and budget; authorizing Board Chair to sign 2016-17 Evaluation Contract with UNMC- MMI (<i>Support Materials; Rosie Zweiback attending at 12:10</i>) | Discussion*, ACTION |
| V. | Review and approve Grantee Continuation Requests from Alliance, Auburn, Aurora, Broken Bow, Central City, Columbus, Crete, Falls City, Fremont, Garden County, Grand Island, Hastings, Humboldt Table Rock Steinauer, Kearney, Lexington, Lincoln, Loup City, Millard, Norfolk, Omaha, Ord, Papillion-LaVista, Plattsmouth, Santee, Schuyler, Scottsbluff, Seward-Centennial-Milford, St. Paul, Umo ⁿ Ho ⁿ Nation, Winnebago, and York; authorizing Board Chair to sign Grant Awards (<i>Support Materials</i>) | Discussion*, ACTION |
| VI. | Review and approve carryover request from York (<i>Support Materials</i>) | Discussion*, ACTION |
| VII. | Review and approve change of Child Care Partnership Grant start date requests from North Platte and Falls City (<i>Support Material</i>) | Discussion*, ACTION |
| VIII. | Review and approve revised Child Care Partnership Grants budgets From Chadron, Gering, Sidney, Kearney, and Falls City; authorizing Board Chair to sign Grant Awards (<i>Support Materials</i>) | Discussion*, ACTION |
| IX. | Adjourn | ACTION |

*After each discussion item, there will be opportunity for public input.

Next Meeting: Wednesday, September 14, 2016 1:00-4:00pm; Action item: 2017 meeting dates