



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

AGENDA

Wednesday, January 18, 2017

1:00-4:00 CST

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 November 9, 2016 (Support Material) | ACTION |
| III. | Review Financial Reports and Financial Forecast; discuss anticipated CCDF funds & possible budget cuts (Support Materials; Shane Rhian and Jack Round attending) | Discussion* |
| IV. | Discuss request from Legislative Fiscal Review Office regarding fiscal expenditures and approve response letter (Support Materials) | ACTION |
| V. | Review All Grantees Status Report (Support Material) | Discussion* |
| VI. | Discuss evaluation plan for Child Care Partnership Grants (Support Material) | Discussion* |
| VII. | Approve Budget Amendment request from UNMC MMI to increase contract amount, to support baseline Environmental Scale observations of Sixpence Child Care Partnership grants, designating Board chair to sign contract amendment (Support Materials) | ACTION |
| VIII. | Approve revised Program Quality benchmark for Infant Toddler Environmental Rating Scale-Revised (Support Material) | ACTION |
| IX. | Approve budget revision request for Panhandle CCP (Support Materials) | ACTION |
| X. | Adjourn | |

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

Next Meeting: Wednesday, March 15, 2017 1:00-4:00pm

Agenda items: Continuation funding allocation, revised Quality Indicators