

 **NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT**

**BOARD OF TRUSTEES AGENDA**

 Wednesday, September 16, 2020

1:00-4:00 CST

The meeting conducted via Zoom only

<https://zoom.us/j/99894388661>

1. Welcome & Introductions; Open Meetings Act Information Roll Call
2. Approve Minutes from June 10, 2020 (Support Material) ACTION
3. Review Financial Reports, funding forecast, and potential responses to funding Discussion\*

(Support Materials; Kevin Cloonan, NCFF, Dan Harshman, NDE and

Elizabeth Everett, FFN attending)

1. Review 2019-2020 Evaluation Report (Support Materials; Rosie Zweiback attending) Discussion\*
2. Discuss and approve Carry Over Requests Fremont, OPS Home-base, Columbus ACTION

OPS Center, Crete, Millard, Scottsbluff, Seward, LPS Home-base

Papillion, Columbus, and York (Support Material)

1. Review All Grantee Status Report (Support Material) Discussion\*
2. Discussion Biennial Draft Report (Support Materials; First Five Nebraska Elizabeth Everett attending) Discussion\*
3. Approve 2021 Board Meetings Dates: ACTION Wednesday, January 20 1-4 pm

Wednesday, March 17 1-4 pm

Wednesday, June 9 1-4 pm

Wednesday, September 15 1-4 pm

Wednesday, November 17 1-4 pm

1. Adjourn ACTION

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

**Next Meeting: Wednesday, November 18, 2020, 1:00-4:00 pm**