



**NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT
BOARD OF TRUSTEES AGENDA**
Wednesday, November 20, 2019
1:00-4:00 CST
Nebraska Children and Families Foundation
Centennial Mall South, Suite 200, Lincoln, NE

- I. Welcome & Introductions; Open Meetings Act Information; Roll Call
- II. Approve Minutes from September 19, 2019 Action
- III. Amend June 12, 2019 Board Minutes to reflect corrected Continuation Funding Requests: Action
 - Alliance \$95,250
 - Central City \$75,000
 - Kearney Center \$284,712
- IV. Review Financial Reports, Funding Forecast, and status of CCP expenditures; discuss questions regarding Endowment Funds (Support Materials; Kevin Cloonan and Jen Utemark, Administrator, Budget & Grants Management, NDE attending) Discussion
- V. Review All Grantee Status Report (Support Material) Discussion
- VI. Review TA Plan (Support Material) Discussion
- VII. Trustee appointment terms Discussion
- VIII. Adjourn Action

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

Next Meeting: Wednesday, January 15th, 2020 1:00-4:00 pm: Elect Board Chair and Vice Chair