



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

**AGENDA**

Wednesday, November 9, 2016

1:00-4:00 CST

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

- |       |   |             |
|-------|---|-------------|
| I.    | Welcome & Introductions; Open Meetings Act information  | Roll Call   |
| II.   | Approve Minutes from September 14, 2016 (Support Material)  | ACTION      |
| III.  | Review Financial Reports and Financial Forecast; discuss anticipated CCDF funds (Support Materials; Shane Rhian and Jack Round attending) | Discussion* |
| IV.   | Decide if/when to select additional Child Care Partnership Grants   | ACTION      |
| V.    | Review All Grantee Status Report (Support Material)   | Discussion* |
| VI.   | Approve Carryover Request from Fremont (Support Material)   | ACTION      |
| VII.  | Approve Biennial Report to Governor (Support Material)  | ACTION      |
| VIII. | Approve Sixpence logo use guidelines (Support Material)   | ACTION      |
| IX.   | Elect chair and co-chair for 2017   | ACTION      |
| X.    | Adjourn   |             |

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

**Next Meeting: Wednesday, January 18, 2017 1:00-4:00pm**