



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

Wednesday, September 18, 2019

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 June 12, 2019 (Support Material)  | ACTION      |
| III.  | Review Financial Reports, Funding Forecast and status of CCP contracts/expenditures; discuss questions regarding Endowment Funds (Support Materials; Kevin Cloonan and Jen Utemark, Administrator, Budget & Grants Management, NDE attending)                      | Discussion* |
| IV.   | Review All Grantee Status Report (Support Material)  | Discussion* |
| V.    | Review 2018-19 Evaluation Report (Support Material; Rosie Zweiback attending at 1:30)  | Discussion* |
| VI.   | Approve 2018-19 carryover request from Crete Public School (Support Materials)   | ACTION      |
| VII.  | Approve release of Kearney Public School's remaining funding allocation  | ACTION      |
| VIII. | Approve ECTA plan and budget, designating Board Chair to sign contract with NCCF (Support Material)  | ACTION      |
| IX.   | Approve 2020 meeting dates 1:00-4:00pm:<br>Wednesday, January 15<br>Wednesday, March 18 (allocation approval)<br>Wednesday, June 10 (continuation funding and evaluation budget approval)<br>Wednesday, September 16 (evaluation report)<br>Wednesday, November 18 | ACTION      |
| X.    | Adjourn  | ACTION      |

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

**Next Meeting: Wednesday, November 20, 2019 1:00-4:00 pm**