**NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT**

**BOARD OF TRUSTEES AGENDA**

Wednesday, March 18, 2020

1:00-4:00 CST

Nebraska Children and Families Foundation

Centennial Mall South, Suite 200, Lincoln, NE

1. Welcome & Introductions; Open Meetings Act Information; Roll Call

Trustees: Kristy Feden (Board Chair), Holly Hatton Bowers (Vice-Chair), Melody Hobson (Designee for the Commissioner of NDE), Nicole Vint (Designee for the CEO of NeDHHS),

Cara Small, and John Levy.

1. Approve Minutes from January 15, 2020 Action

1. Review Financial Reports, Funding Forecast, and status of CCP funding Discussion

  (Support Materials)

1. Update on long-term funding strategies regarding public and private Discussion

endowments and projected funding needs (Support Materials)

1. Review All Grantee Status Report (Support Material)  Discussion

1. Review and approve 2020-2021 Funding Allocations (Support Material) Action
2. Discuss implications of COVID-19 (Coronavirus) on requirements for in-person Discussion

contacts for homevisiting and child care partnership programs

1. Review and approve revised Quality Criteria/Indicators Action

for all Sixpence grant models (Support Materials)

1. Discuss potential changes to UNMC Evaluation plan Discussion
2. Honoring Helen Raikes Discussion
3. Adjourn

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

**Next Meeting: Wednesday, June 10th, 2020 1:00-4:00 – approve 2020-21 funding requests**