

 **NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT**

**BOARD OF TRUSTEES AGENDA**

 Wednesday, November 18, 2020

1:00-4:00 CST

Nebraska Children and Families Foundation

<https://zoom.us/j/97762449356>

 Centennial Mall South, Suite 200, Lincoln, NE

1. Welcome & Introductions; Open Meetings Act Information; Roll Call
2. Approve Minutes from September 16, 2020 Action

1. Review Financial Reports and Funding Forecast; discuss Endowment Funds Discussion\*

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

1. Discuss and approve TA recommendations to address Endowment shortfall Discussion\* & Action This could be an action to wait or select a few strategies. Make room for amendment.

(Support Material; Elizabeth Everett and Amy Bornemeier, FFN attending)

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

1. Approve release of remaining funds for Omaha Educare Home ($79,855) Action

and Millard Public School ($43,137)

1. Review and approve Biennial Report (Support Material; Mike Medwick, FFN attending) Action
2. Trustee appointment terms Discussion\*
3. Adjourn Action

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

**Next Meeting: Wednesday, January 20th, 2021**