

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

Wednesday, September 15, 2021

1:00-4:00 CST

Nebraska Children and Families Foundation
Centennial Mall South, Suite 200, Lincoln, NE
<https://us06web.zoom.us/j/92566289745>

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| I. | Welcome & Introductions; Open Meetings Act Information | Roll Call |
| II. | Approve Minutes from June 9th and August 4th, 2021, (Support Material) | Action |
| III. | Review Financial Reports and Funding Forecast; discuss Endowment Funds Support Materials; (Kevin Cloonan, NCFE and Dan Harshman, NDE attending) | Discussion* |
| IV. | Review 2019-2020 Evaluation Report Support Materials; (Rosie Zweiback presenting) | Discussion* |
| V. | Review and Approve ECTA 2021- 2023 Plan and Budget | Action |
| VI. | Review Grantee Status Report | Discussion* |
| VII. | Discuss Board Appointment Terms | Discussion* |
| VIII. | Approve 2022 Board Meeting Dates
Wednesday, January 19th
Wednesday, March 16th
Wednesday, June 8th
Wednesday, September 14th
Wednesday, November 16 th
All meetings 1:00-4:00 | Discussion* |
| IX. | Adjourn | Action |

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

Next Meeting: Wednesday, November 17, 2021, 1:00-4:00