Agenda for Thursday, April 20, 9:30-11:00

9:30 Introductions
9:35 Coalition Business
- Consent Agenda – Kim
- Minutes - Kim Treasurer's Report – Dan Vote on Financial Process - Dan
- Coordinator Update - Lacie

9:50 ICC Advisory – Kim/Olivia
10:00 NFP Report - Elizabeth
10:10 Home Visitation Data Collection update – Gary
10:20 Nomination for officers
10:25 Group task – Operating Guidelines
10:45 New business, agency needs/happenings, wrap-up
11:00 End meeting

2016-17 Working Calendar

Monday, August 1st, 9-10:00, Exec Com at Mud Bay Coffee	Thursday, 8/18 9:30-11:00 ELC working session at the Health Department			
(EC) September 5th or 12th	*(EC) October 3rd*	*(EC) November 7th*	*(EC) December 5th*	*(EC) January 9th*
September 15th	October 20th	November 17th	December 15th	January 19th
• Treasurer's Report • ICC Advisory • Ripple Mapping Report Out • Gaps Assessment	• Treasurer's Report • NFP Report • ICC Advisory • Rebecca DDA update • ***Superintendent Apostle/Pre-K Early Learning Center*** Deadline for ELF	• Treasurer's Report • ICC Advisory • *(11/5—ELF; debrief)* • *CCA Advisory* • *VEL Report* • *SSD Pre-k meeting follow-up* • ***Moving Mason Forward presentation***	• Treasurer's Report • ICC Advisory • NFP report	• Treasurer's Report • ICC Advisory
(EC) February 6th	*(EC) March 6th*	*(EC) April 3rd (?)*	*(EC) May 1st*	*(EC) June 5th*
February 16th	March 16th	April 20th	May 18th	June 15th
• Treasurer's Report • ICC Advisory	• NFP report • Treasurer's Report • ICC Advisory • NFP report	• Treasurer's Report • ICC Advisory • NFP report • Vote-Financial Process • Group Task/ Operating Guidelines • Home Visitation Data Collection update • Nomination for officers	• Treasurer's Report • ICC Advisory • NFP report • Draft Operating Guidelines • AECF process • Vote for officers (start June 5th)	• Treasurer's Report • ICC Advisory • NFP report • Vote Final Operating Guidelines •

Takeaways and To Dos