



Head Start MOU	<p>Workforce Development Study: Additionally, DPFC received 5 proposals for the workforce study. We will make selections sometime in December.</p> <p>Handout of MOU – Head Start under Federal law must have a MOU with pre-k programs that meets 10 criteria basically saying they will collaborate. Committee reviewed handout, discussion followed. Advised that MOU needs to be edited and items need to be added (date and definitions). MOU is for 1 year and must be reviewed yearly for accountability.</p> <p><u>Motion for Executive Committee to approve moving forward with Marsha and Michael to meet with Marlo and OBT Board Chair to finalize the MOU and then to bring it back to the Executive Committee for approval.</u></p> <p>(Motion reviewed and approved with full quorum when reached.)</p>	<p>Motioned by Ilene Seconded by Bill</p>	<p>Motion carried (approved with full quorum)</p>
Infant Toddler Community Plan Update	<p>Group of community partners has been meeting for the past six months to look at the needs of infants/toddlers. We worked with Adele Spitz-Roth (consultant) to develop all of the ideas into a plan/document that the group could review. Group met 12/10 and reviewed the plan and provided feedback. Plan will be revised with set of strategies that need to be met. Significant components of the plan include: More quality infant/toddler child care slots, strategies on how to expand quality slots, expanding parenting programs, health and early intervention, training for providers on infant mental health, a communications plan with clear messages (early childhood brain development birth-2) and finding advocates for infants/toddlers to help move the plan forward.</p>		
<b>2009 National Smart Start Conference</b>	<p>Michael encouraged Executive Committee to participate this coming year in the National Smart Start conference that will be held 5/5 – 5/8 with a luncheon on 5/7. Will give Executive Committee the opportunity to be energized and gain valuable information. With budget cuts, we will not be able to offer to pay for board members as we have in past.</p>		
<b>Board &amp; Staff Giving Update</b>	<p>100% of staff and 9 board members have donated to DPFC thus far. Michael is going to encourage the Board to reach 100%.</p>		
<b>ED Report</b>	<p><u>Child Care Coalition Update</u> – Meeting 12/10 – now is the time to really make the seriousness of early childhood very important as the economic message is rolled out. Word out in the community is that early childhood is a” target”. We need the BOD to help</p>		

<p><b>Children’s Savings Account</b></p>	<p>with legislators and rally the Durham community around not cutting Smart Start and MAF. Discussion followed.</p> <p><u>Harlem’s Children’s Zone</u> – Marsha contacted Harlem’s Children’s Zone for some possible meeting dates in March/April. We need to discuss who will lead this trip and how to resource it.</p> <p><u>Partnership with JCC playground for children with special needs</u> – The Partnership will be working with the Jewish Federation on building a playground for children with special needs. Although we do not have the funds to support the playground we will be able to partner with them on joint grants, presentations and meet with Parks &amp; Recreation. This is an outgrowth of the Faith Initiative.</p> <p><u>Large Partnership Discussion with the state</u> – Impact of being a large partnership especially in light of the fact that the PBIS incentives are around meeting high performing. Not one large partnership has met a large number of high performing and this will be a slow process. MB will follow up with Executive Committee as conversations go forward.</p> <p>Moved to last on the agenda for full quorum discussion. (Handout) Partnership staff met with NC Action for Children to discuss planning phase of having Durham as a pilot site for CSA’s statewide. This is an 18-24 month planning process. Significant Discussion followed – Good idea on selling Durham. Concern that children have to be randomly selected. We should be randomly selecting children from the poorest zip codes. Could we randomly select children that are in the “Harlem Children’s Zone” areas – neediest in Durham? Randomly selecting would mean selecting children whose parents could afford to send them to college. There was much discussion on making this pilot representative.</p> <p><u>Motion to authorize the Partnership staff on moving forward with the planning phase.</u></p> <p>Meeting adjourned at 1:25</p>	<p>Motioned by Ellen Seconded by Bill</p> <p>Motioned by Bill Seconded by Ellen</p>	<p>Motion carried</p>
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