



Spark NH Vision: All New Hampshire children and their families are healthy, learning, and thriving now and in the future.

Spark NH Mission: Provide leadership that promotes a comprehensive, coordinated, sustainable early childhood system that achieves positive outcomes for young children and families, investing in a solid future for the Granite State.

Monthly Meeting Agenda

December 10, 2015

Two Delta Drive, Concord, NH

8:30 – 9:00 Refreshments and Networking

9:00 – 10:50 Council Introductions/Whip Share

COUNCIL

What's New from Department of Education
and Department of Health and Human Services

**RICHARD FEISTMAN
DEBRA NELSON**

Minutes Acceptance [att. 1]

COUNCIL

Member Presentation: Interagency Coordinating Council

CHARNA AVERSA

Director's Report [att. 2]
Proposed Bylaws Changes [att. 2a]

LAURA MILLIKEN

Financials [att. 3, 3a]

**JACKIE COWELL
LAURA MILLIKEN**

2016 Annual Budget Presentation

JACKIE COWELL

Call for Consensus – 2016 Slate of Officers

**DEBRA NELSON
JACKIE COWELL**

Presentation of the Spark NH Committee Survey

KAREN HORSCH

Committee and Task Force Reports

- Executive [att. 4] – **ERIKA ARGERSINGER**
- Communications and Public Awareness [att.5] – **JESSICA SUGRUE**
- EC Data System [att. 6] – **MARTI ILG**
- Workforce & Professional Development [att. 7, 7a] – **FARRAH DESELLE**
- Policy [att. 8] – **JACKIE COWELL**
- Quality of EC Programs and Services Committee [att. 9] – **KRISTIN BOOTH**
- Evaluation [att. 10] – **KAREN HORSCH**

10:50 – 11:00 Public Comment Period

Next Meeting: Thursday, February 25, 2016, 8:30 – 11:00 am