

Boston Community Partnerships for Children
Governing Council Meeting
South End Head Start – 112 Shawmut Street, 3rd Floor, Boston

Thursday, October 13, 2011
6:00 p.m. to 8:30 p.m.

Meeting Agenda

Agenda Item	Implementation	Facilitator	Time
Welcome and Introductions	1. Welcome from the President 2. Round Robin Introductions	<i>Mary Dooley</i>	6:00pm - 6:10pm
Review and Approval of Minutes from 9/20/11	1. Review minutes from last meeting. 2. Vote to approve or edit.	<i>Mary Dooley</i>	6:10pm - 6:15pm
Presentation and discussion on Family Engagement <i>Desired Outcome: Shared understanding of Smart from the Start's work as well as strategies to engage families.</i>		<i>Cherie Craft</i>	6:15pm- 6:45pm
Thrive in 5 Updates <i>Desired Outcome: Shared understanding about the role of the Council and Community Partnerships in relation to Thrive in 5 going forward.</i>	1. Update on changes in Thrive in 5 related to the Ready Educator work. 2. Discussion about how Thrive in 5 and Community Partnerships intersect.	<i>Mary Dooley</i>	6:45pm- 7:15pm
Neighborhood Agent FY12 re-bid process <i>Desired Outcome: Shared understanding and agreement on the proposed process for selecting Neighborhood Agents for FY13.</i>	1. Vote to approve the Executive Committee's recommendation for the RFP process. 2. Review key topics/questions for the design team. Brainstorm about any additional recommendations.	<i>Mary Dooley</i> <i>Danielle Gantt</i>	7:15pm- 8:15pm
Close and Prepare for Next Meeting – Scheduled for Thursday, November 10, 2011	1. Announcements 2. Review of shared agreements/next steps 3. plus/delta	<i>Danielle Gantt</i>	8:15pm - 8:30pm