

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

Tuesday, September 20, 2011  
6:00 p.m. to 8:30 p.m.

Meeting Agenda

Agenda Item	Implementation	Facilitator	Time
<b>Welcome and Introductions</b>	1. Welcome from the President 2. Round Robin Introductions	<i>Mary Dooley</i>	6:00pm - 6:10pm
<b>Review and Approval of Minutes from 6/23/11</b>	1. Review minutes from last meeting. 2. Vote to approve or edit.	<i>Mary Dooley</i>	6:10pm - 6:15pm
<b>Review of FY12 Coordinated Family and Community Engagement (CFCE) Budget</b>  <i>Desired Outcome: Shared understanding of budget changes over the summer. Shared agreement on how to utilize resources.</i>	1. Overview of the budget revision process. 2. Highlight key areas of change. 3. Vote to approve 4. Discuss recommendations for use of additional funds allocated to the cluster.	<i>John Kelly</i>	6:15pm- 6:45pm
<b>Updates on Committee Chairs and the Nomination Committee</b>	1. Appointed Committee Chairs to date. 2. Update on the Nominating Committee members.	<i>Mary Dooley</i>	6:45pm- 7:00pm
<b>Neighborhood Agent FY12 re-bid process</b>  <i>Desired Outcome: Shared understanding and agreement on the proposed process for selecting Neighborhood Agents for FY13.</i>	Discussion of the following: <ul style="list-style-type: none"> <li>• Timeline</li> <li>• Process</li> <li>• Issues to address during the process</li> </ul> <p>Question and Answer Period</p>	<i>Jason Sachs</i> <i>Mary Dooley</i>	7:00pm- 7:45pm
<b>Race to the Top Updates</b>  <i>Desired Outcome: Shared understanding of Commissioner Killins' vision.</i>	Updates on the statewide Race to the Top planning.	<i>Jason Sachs</i>	7:45pm- 8:00pm
<b>Close and Prepare for Next Meeting – Scheduled for Thursday, October 13, 2011</b>	1. Announcements 2. Review of shared agreements/next steps 3. plus/delta	<i>Danielle Gantt</i>	8:00pm - 8:30pm