



Torrington Early Childhood Collaborative – TECC

Steering Committee Agenda

January 13, 2014

10:00 – 12:00

355 Migeon Avenue

DESIRED OUTCOMES:

- Define next steps for Bylaws revisions
- Develop working knowledge of the status of each Workgroup agendas
- Begin use of Scorecard
- Begin development of an advocacy agenda for TECC
- Begin discussion on Theory of Change for TECC

ITEM	LEAD	NEXT STEPS	BY WHOM	PRE-WORK
Introductions/Approve Minutes <ul style="list-style-type: none"> • Member Directory 	Cheryl Petersen TECC Co-Chair			Review Member Directory/Provide Feedback on October 24, 2013 Annual meeting
Coordinator Report: <ul style="list-style-type: none"> • Consolidated Plan • GMF Interim Report • Budget 	Donna Labbe Coordinator			Read Interim Report requirements
Steering/TECC Business: <ul style="list-style-type: none"> • Bylaws Revision • 501(c)3 • Collaborative Systems Measures 	Cheryl Petersen, Mary Cecchinato Co-Chairs			Read current draft of TECC bylaws Read Discovery Theory of Change; Read Collective Impact article
Workgroup Updates: <ul style="list-style-type: none"> • Data Updates • Strategies • Performance Measures 	Co-Chairs from: <ol style="list-style-type: none"> 1. Pre-K/School Readiness 2. Child Growth & Development 3. Sustainability 4. Family Engagement 			Read Minutes from each Workgroup's last meeting (in the future, read latest Scorecard)
+/-Δ	Cheryl Petersen			
Next Meeting March 10, 2014 10:00-12:00 355 Migeon Avenue				