



COLLABORATIVE MEETING

June 2, 2017

10:00 am – 3:00 pm

Sylvan Heights Bird Park, Halifax County

<http://necollaborative.wikispaces.com/2017-06-02+Meeting>

PURPOSE/CONTEXT: Regular monthly meeting

DESIRED OUTCOME (S): By the end of this meeting, participants will have ...

1. an update from the director, committees, and partners
2. a preliminary plan for the Fall Conference
3. a preliminary schedule of meetings for 2017-18
4. a list suggestions for 2018 initiatives

STAKEHOLDERS: Collaborative LEA Representatives, partners, and Director

WHAT (Content)	HOW (Process)	WHO (Facilitator)	TIME (Minutes)
Start-ups <ul style="list-style-type: none"> • Purpose/Context • Desired Outcomes • Parking Lot 	Presentation	Ralph Evans	15
Action Items <ol style="list-style-type: none"> 1. Agenda 2. Minutes 3. Budget/Finance Report 	Presentation Discussion Consensus	Ralph	15
Information Items <ul style="list-style-type: none"> • Sylvan Heights Tour • ECU Grant Proposal • Director's Report • Regional and Partner Updates 	Presentation /Discussion	Dr. Alana Zambone Ralph Partners	45
Action Items (Continued) <ol style="list-style-type: none"> 4. 2017 Fall Drive-In Conference 5. 2018 Spring Conference 6. 2017-18 Meeting Schedule 7. Director Evaluation 	Presentation /Discussion Consensus	Ralph	45
Lunch			30
Action Items (Continued) <ol style="list-style-type: none"> 8. 2017-18 Initiatives 9. 2017-18 Membership Dues 	Discussion/Presentation	J. Tucker, L. Hewlin LEA Reps	75
Open Forum	Discussion	LEA Reps	30
Announcements Presentations	Presentation/Discussion	Ralph	10
Plus/Delta	Monthly Feedback Form	LEA Reps	5
Adjourn			

Member LEAs: Bertie, Camden, Gates, Halifax, Hertford, Northampton, Perquimans, Tyrrell, Vance, Warren, Washington, Weldon.