



## COLLABORATIVE MEETING

May 5, 2017

10:00 am – 3:00 pm

Merchant Mill Pond, Gates County

<http://necollaborative.wikispaces.com/2017-05-05+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 list suggestions for 2018 operations
3. a preliminary plan for the Fall Conference
4. a preliminary schedule of meetings for 2017-18

**STAKEHOLDERS:** Collaborative LEA Representatives, partners, and Director

WHAT (Content)	HOW (Process)	WHO (Facilitator)	TIME (Minutes)
<b>Start-ups</b> <ul style="list-style-type: none"> <li>• Purpose/Context</li> <li>• Desired Outcomes</li> <li>• <b>Parking Lot</b></li> </ul>	Presentation	Ralph Evans	15
<b>Action Items</b> <ol style="list-style-type: none"> <li>1. Agenda</li> <li>2. Minutes</li> <li>3. Budget/Finance Report</li> </ol>	Presentation Discussion Consensus	Ralph	15
<b>Information Items</b> <ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Regional and Partner Updates</li> </ul>	Presentation /Discussion	Ralph Partners	30
<b>Action Items (Continued)</b> <ol style="list-style-type: none"> <li>4. Spring Conference Evaluation</li> <li>5. 2017-18 Operations</li> </ol>	Presentation /Discussion Consensus	Ralph	90
Lunch			30
<b>Action Items (Continued)</b> <ol style="list-style-type: none"> <li>6. 2017 Fall Drive-In Conference</li> <li>7. 2018 Spring Conference</li> <li>8. 2017-18 Meeting Schedule</li> <li>9. Other</li> </ol>	Discussion/Presentation	LEA Reps	75
<b>Open Forum</b>	Discussion	LEA Reps	30
<b>Announcements</b> <b>Presentations</b> Next Meeting – June 2, 2017 Halifax County	Presentation/Discussion	Ralph	10
<b>Plus/Delta</b>	Monthly Feedback Form	LEA Reps	5
<b>Adjourn</b>			

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