



## COLLABORATIVE MEETING

September 30, 2017

1:00 pm – 1:45 pm

East Carolina University

<http://necollaborative.wikispaces.com/2017-09-30+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 of agenda items for the November meeting

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

<b>WHAT</b> (Content)	<b>HOW</b> (Process)	<b>WHO</b> (Facilitator)	<b>TIME</b> (Minutes)
<b><u>Start-ups</u></b> <ul style="list-style-type: none"> <li>• Purpose/Context</li> <li>• Desired Outcomes</li> <li>• Introductions</li> </ul>	Presentation	Ralph Evans	5
<b><u>Action Items</u></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	10
<b><u>Information Items</u></b> <ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Regional and Partner Updates</li> </ul>	Presentation / Discussion	Ralph Partners	15
<b><u>November Meeting</u></b> <ul style="list-style-type: none"> <li>• Suggested Topics/Presentations</li> <li>• Spring Conference</li> <li>• 2017-18 Initiatives</li> <li>• Best Practices</li> </ul>	Presentation / Discussion / Consensus	LEA Reps	15
<b><u>Open Forum / Next Steps</u></b>		LEA Reps	
<b><u>Announcements</u></b> Next Meeting – (Thursday) November 9 – 10:00 – 3:00 Weldon.	Presentation/Discussion	Ralph	
<b><u>Plus/Delta</u></b> (conference evaluation)			
<b><u>Adjourn</u></b>			

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