



COLLABORATIVE MEETING

September 2, 2016
 10:00 am – 3:00 pm
 Hertford County Schools

<http://necollaborative.wikispaces.com/2016-09-02+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 program outline for the Fall conference
3. a list of initiatives the Collaborative will undertake during the 2016-17 school year

STAKEHOLDERS: Collaborative LEA Representatives, partners, and Director

WHAT (Content)	HOW (Process)	WHO (Facilitator)	TIME (Minutes)
<u>Start-ups</u> <ul style="list-style-type: none"> • Purpose/Context • Desired Outcomes • Introductions 	Presentation	Ralph Evans	10
<u>Action Items</u> <ol style="list-style-type: none"> 1. Agenda 2. Minutes 3. Budget/Finance Report 	Presentation Discussion Consensus	Ralph	10
<u>Information Items</u> <ul style="list-style-type: none"> • Director's Report • Regional and Partner Updates 	Presentation / Discussion	Ralph Partners	30
<u>Other Action Items</u> <ol style="list-style-type: none"> 4. Drive-In Conference 	Presentation / Discussion / Consensus	Ralph/Committee	40
<u>Best Practices/Work Session</u> <ol style="list-style-type: none"> 1. Reflections/Suggestions 2. Strategic Plan 	Group Work	LEA Reps	30
Lunch			40
<u>Other Action Items (Cont)</u> <ol style="list-style-type: none"> 5. Spring Conference 6. 2016-17 Initiatives 7. 2016-17 Meeting Schedule 	Presentation / Discussion / Consensus	Ralph	60
<u>Open Forum / Next Steps</u>		LEA Reps	10
<u>Announcements</u> Next Meeting – September 24 – 9:00 – 3:00 ECU.	Presentation/Discussion	Ralph	5
<u>Plus/Delta</u>	Monthly Feedback Form	LEA Rep	5
<u>Adjourn</u>			

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