



**MANSFIELD ADVOCATES FOR CHILDREN**  
 Executive Committee – Regular Meeting  
 Wednesday, November 9, 2011  
 1:15pm

<b>WHAT (Topic)</b>	<b>HOW (Process)</b>	<b>WHO (Roles)</b>	<b>WHEN (Time)</b>
<b>Call to Order</b>		Gloria/Judy	1:15pm
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Review of Bennett Pudlin's RBA presentation to MAC on November 2, 2011 and discussion regarding further RBA training for the collaborative.</li> <li>• Update regarding Competitive School Readiness Quality Enhancement RFP (due October 28<sup>th</sup> extension granted to November 14<sup>th</sup>).</li> <li>• Report regarding Discovery 2011-2012, Option 1 Interim Progress Report (due December 5<sup>th</sup>). Schedule work meeting.</li> <li>• Report regarding Stone Soup Conference held on October 25<sup>th</sup>.</li> <li>• Further discussion regarding formation of a Membership Committee.</li> </ul>	All	1:15 – 2:00pm
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Approve October 12, 2011 Executive Council Meeting Minutes</li> <li>• Review and discuss information received from Andrea Cooper, MPH, Early Childhood Consultant from the Early Childhood Consultation Partnership</li> <li>• Discussion regarding topic for December 7<sup>th</sup> MAC meeting</li> </ul>	Jillene  Cindy/Julie	2:00 – 2:30pm
<b>Team Updates</b>	Health/Community Connectedness/Successful Learners	Jess, Esther, Patty & Judy	2:30 – 2:45pm
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Next MAC Meeting <b>Wednesday, December 7<sup>th</sup></b>, Town Hall – Council Chambers</li> <li>• Next Executive Council meeting <b>Wednesday, December 14<sup>th</sup></b> at 1:15pm in Conference Room B.</li> </ul> Agenda topics please send to Kathleen at <a href="mailto:kriderk@mansfieldct.org">kriderk@mansfieldct.org</a>	Gloria/Judy	2:45pm

