

AGENDA

Nebraska Early Childhood Education Endowment Board of Trustees

Wednesday, March 20, 2024

1:00-3:00 pm CST

Nebraska Children and Families Foundation

215 Centennial Mall South, Suite 200, Lincoln

<https://us06web.zoom.us/j/86557948002>



1. Welcome & Introductions

Open Meetings Act Information

Roll Call

Notes:

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2. Approve Minutes from Jan. 17, 2024

(Support Materials)

Action

3. Review Financial Reports and Funding Forecast; Discuss Endowment Funds

(Support Materials)

Ron Theasmeyer, NDE and
Kevin Cloonan, NCCF

Action

Notes:

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4. Review and Approve 2024-2025 Endowment Continuation Funding Requests

(Support Materials)

Action

Notes:

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5. Review and Approve 2024-2025 Endowment Unmet Need Funding Requests

(Support Materials)

Action

Notes:

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**6. Review and Approve 2024-2025
CCP Continuation Funding Requests
Designate NCFE to Contract with CCP
Programs**

(Support Materials)

Action

Notes:

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**7. Approve and Discuss Contraction with
UNMC/MMI for 2024-2025 Program Year
up to \$260,000**

Action

Notes:

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**8. Approve and Discuss Request to Move
Funds Santee**

(Support Materials)

Action

Notes:

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**8. Approve and Discuss Request to Move
Funds Schuyler**

(Support Materials)

Action

Notes:

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10. Discuss Board Terms

Discussion*

11. Adjourn

Action

**Next Meeting:
Wednesday, June 12, 2024
1:00-3:00 pm**

*After each discussion item, there will be an opportunity for public input.