1. Welcome
   a. New Member Introduction
      ➢ David Wilkinson, Commissioner
         Office of Early Childhood
      ➢ Gary Roberge, Acting Executive Director
         Judicial Branch, Court Support Services Division

2. Public Comment

3. Approval of Minutes of March 28, 2017 Meeting

4. Updates
   a. 2017 State Legislative Update
   b. State Budget Update
   c. State Bonding
      • Nonprofit Grant Program

5. Cabinet Activities
   a. **Team 1 Update** – Cheryl Cepelak, DOC & Jeannette Archer-Simon, Open Door Shelter
      Recommendations:
      • Strategies for recruitment, training, retention and career advancement
      • Foundational component for effective collaborations
      • Access to DECD capital and technical assistance
      • Access to process improvement and technical assistance
   b. **Team 2 Update** —Robert Dakers, OPM, & Barry Simon, Oak Hill
      Recommendations:
      • Data Use /Reporting
      • Rate Setting Office
      • Best practices in contract procurement
c. Next Steps

6. Other Business

7. Next Steps
   a. Meeting Schedule
      ➢ Next Meeting Date: October 31, 2017 from 2:30 – 4:30 p.m.

8. Adjournment