



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved EDUCATION COMMITTEE

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Wednesday, August 8, 2018

5:00 PM

Meets 2nd Wednesday of the month at 5:00 p.m.  
30 W. Mifflin Street, Room 1000B

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Nick Zavos; Shiva Bidar; Matthew J. Phair; Nichelle Nichols; Nicki Vander Meulen and Heidi Wegleitner

**Absent:** 1 - Dean Loumos

**Others present:** Taraq Saqqaf, Nathan Beck

Phair called the meeting to order at 5:08 pm.

### APPROVAL OF MINUTES

Motion by Zavos, seconded by Vander Meulen to approve the June 13, 2018 minutes. Motion passed by voice vote with Wegleitner abstaining.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [41692](#) Chair's Report

**Attachments:** [National Day of Service Recognition](#)

Phair introduced the newest member of the Education Committee. Heidi Wegleitner is a Dane County Supervisor. Committee members did brief introductions and welcomed her to the group.

Phair explained the committee would not be discussing the National Day of Service Recognition item. It was accidentally carried over from a previous meeting.

Phair discussed having the Council Analyst research models for inter-agency juvenile/student data sharing. Heather Allen, the current Council Analyst, will be leaving the position. The new analyst will be working on the research and will report back.

2. [52397](#) Presentation and Discussion on the Northside and Leopold Early Childhood Zones-Leslie McAllister and Claire Ackerman

**Attachments:** [NECZ Map](#)  
[NECZ Zone Structure](#)

Saqqaf provided background information on Education Committee work and focus areas. A November 2017 letter from Mayor Soglin and Superintendent Cheatham included MOST, NECZ and Community Schools as potential focus areas for the committee.

Leslie McAllister & Claire Ackerman were present to discuss the Northside and Leopold Early Childhood Zones (NECZ). McAllister discussed the home visiting strategy using evidence-based models in the zones. Early care is a key focus area. Home visits can lead to coordinated referrals to other agencies to provide families the best options available.

Ackerman discussed the Leopold zone being the first target area. There is also a zone in Sun Prairie. Dane County, Oscar Rennebohm Foundation, City of Madison and United Way of Dane County collaborated on NECZ initiatives. Stability for families and early learning promotes family and housing stability. Action Teams, Operations Team, Oversight Committee and Leadership Team are part of the NECZ Structure.

NECZ is working on defining goals and measures of success. Currently there is not a data sharing system between agencies. There a lot of moving targets and collaboration between entities will continue. McAllister and Ackerman would attend Education Committee meetings a few times a year to provide updated information.

## ADJOURNMENT

Motion by Vander Meulen, seconded by Bidar-Sielaff to adjourn the meeting at 6:18 pm. Motion passed by voice vote.