

October 29, 2007

Executive Meeting Conference Call

Participants: Jan Davis (Director – Aquila), Linda Eidem (Director – NorthWestern Energy), Cory Fuehrer (Secretary/Treasurer (NPPD), Mike Kelly (Vice Chair – HHSS), Judi Martin (Chair – OPPD), Sheila Nelson (Records Keeper – Aquila)

Next NEAN Meeting: **Thursday, November 8, 11a.m. – 2:30 p.m.**

- **Host – Head Start Association**
645 S. Locust St.
Grand Island, NE

Nearest landmark: Fonner Park
Parking available in Head Start parking lot
Rick Cheloha's cell phone: 402.910.8905
Jan Davis' cell phone: 402.616.6940

Lunch will be provided by Omaha Public Power District

- There will **not** be a conference call scheduled for this meeting.

Energy Education Committee **will meet** prior to the NEAN meeting, **9:30 a.m.**
Energy Assistance Committee will **not** meet before or after the meeting.

Agenda Items for Next NEAN Meeting

- Strategic Planning Process

Membership

- Discussed rights of Executive Committee to waive membership fees upon request. Consideration will be given for one year. Further requests will be reviewed on an annual basis.

Strategic Planning

- Reviewed and accepted draft proposal by Mary Simmons.
- Prefer to review and set up as an Action Plan, rather than use Logic Model.
- Committee Chairs or Liaisons will need to be ready to give a three-minute overview of their activities related to the committee.

Energy Education Committee

- Nebraska Head Start Association
 - Train the Trainer meeting will take place after NEAN meeting.
- Labels will be put on kits and Energy Savers booklets and brought to meeting on November 8.
- Linda will check with Rick to find out where to send the English Speaking brochures she ordered. (Linda will be unable to attend November 8 NEAN meeting.)
- Bill Lucke will arrange to receive Spanish booklets from Jan Davis and place labels on them.