

Board Action Summary

AGENDA ITEM: Measuring Success Committee Interim Chair & Vice Chair Recommendations

Summary of Recommended Board Action

ACTION: Approve recommendations for Measuring Success Interim Chair and Vice Chair.

ISSUE: With Pam Curtis stepping down as the Early Learning Council Chair, she may no longer serve as the chair of the Measuring Success Committee. Staff are recommending that David Mandell, as the Acting Early Learning System Director, be appointed as Interim Chair with Pam Curtis appointed as Vice Chair. These positions will be reevaluated once the Early Learning Council membership slate is full again and a permanent Early Learning System Director is appointed.

BOARD MEMBER PRESENTING REPORT FOR ADOPTION:

Sue Miller, Chair

CONTACT:

David Mandell, Acting Early Learning System Director
Tom George, Research Analyst, ELD

Measuring Success Committee Membership Recommendations

Measuring Success Committee

The Measuring Success Committee is chartered to advise the Early Learning Council on the issues, challenges, successes and priorities related to measuring the success of the early learning system and ensuring equitable outcomes for all children, including but not limited to the Early Learning Hubs.

The following expertise will be sought to fill seats on the Measuring Success Committee

- Early Learning Council members (2-3)
- Hub leadership (2-3)
- Hub operational staff (1-2)
- Individuals from local early learning programs that partner with Hubs (2)
- Individuals with expertise in early learning data (including EI/ECSE) and early learning programs (2)
- Individual with expertise in health data and health system (1)
- Individual with expertise in human services data and state human services system (1)
- Individual with expertise in k12 education data and system (1)
- Individuals with expertise in program evaluation and/or design and implementation of performance metrics (2)

Membership Recommendations

The following are recommended as Interim Chair and Vice Chair of the Measuring Success Committee:

Interim Chair

David Mandell, Acting Early Learning System Director, Early Learning Division

Vice Chair

Pam Curtis, Director, Center for Evidence-based Policy

Next Steps

The Early Learning Council will continue to accept application on a rolling basis until all vacancies are filled. Once the Measuring Success Committee is full, applications may be submitted and kept on file to fill future vacancies.