**Early Learning Council Equity Implementation Committee**

Tuesday May 16th , 2017

9am to 11am

**E-Meeting:**  
  
Equity Implementation Committee

Tue, May 16, 2017 9:00 AM - 11:00 AM PDT

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/595225701>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (312) 757-3126

Access Code: 595-225-701

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda** | **Document** | **Time** | **Owner (Staff Members)** | **Inform/Discuss/**  **Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items** |  | 5  mins |  |  |
| * Welcome and Introductions * Approve April Meeting Minutes |  |  | Sue Miller | Inform/Approve |
| **Work Session: 1** |  | 50  mins |  |  |
| * Spark Revisions |  |  | Donalda Dodson  Shawna Rodrigues (ELD Staff)  Meredith Russell (ELD Staff) | Inform/Discuss/  Recommendations |
| **Work Session: 2** |  | 40 mins |  |  |
| * Rules Governing Use of Vehicles in Child Care Settings |  |  | Dawn Woods (ELD Staff)  Peter Blume (ELD Staff) | Review recommendation from Child Care & Education Committee |
| **Work Session: 3** |  | 20 mins |  |  |
| * Review of EIC Meeting Structure   Review of Draft work plan |  |  | EIC Committee Members | Discuss/  Recommend |
| **Closing** |  | 5  mins |  |  |
| * Next meeting topics |  |  | Lillian Green | Discuss |

Future Meeting Dates: June 20th , 2017/ July 18th, 2017/ August: No Meeting