**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

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| **Agenda**  | **Document**  | **Time** | **Owner (Staff Members)**  | **Inform/Discuss/****Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins |  |  |
| * Welcome and Introductions
* Approve April Meeting Minutes
 |  |  | Sue Miller | Inform/Approve |
| **Work Session: 1** |  | 50mins |  |  |
| * Spark Revisions
 |  |  | Donalda DodsonShawna 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**  |  | 5mins |  |  |
| * Next meeting topics
 |  |  | Lillian Green | Discuss |

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