**Early Learning Council Equity Implementation Committee**

Tuesday July 18th , 2017

9am to 11:15 am

**E-Meeting:**

**Equity Implementation Meeting July 18th, 2017**
Tue, Jul 18, 2017 9:00 AM - 11:15 AM PDT

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/763004453>

**You can also dial in using your phone.**
United States (Toll Free): 1 877 309 2073
United States: +1 (669) 224-3217

**Access Code: 763-004-453**

**Joining from a video-conferencing room or system?**
Dial: 67.217.95.2##763004453
Cisco devices: 763004453@67.217.95.2

First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/getready>

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| **Agenda**  | **Document**  | **Time**  | **Owner (Staff Members)**  | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins  |  |  |
| * Welcome and Introductions
* Review June Meeting Minutes
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 60mins |  |  |
| * SPARK Revisions
 |  |  | Donalda DodsonShawna Rodrigues (ELD Staff)Meredith Russell (ELD Staff) | Inform/Discuss/Recommendations  |
| **Work Session: 2** |  | 40 mins |  |  |
| * Heathy Families Oregon: Statigic Plan Questions Review
 |  |  | Erin Deahn (ELD Staff) | Inform/Discuss/Recommend |
| **Work Session: 3** |  | 20 mins |  |  |
| * EIC Year in Review
	+ Highlights EIC Work Over the Past Year
 |  |  | EIC Committee Members | Discuss/Recommend |
| **Closing**  |  |  |  |  |
| * Helping to advertise openings for EIC
* Next meeting topics
 |  | 10 mins | Lillian Green | Discuss |

Future Meeting Dates: September 18th, 2017