**Early Learning Council Equity Implementation Committee**

Tuesday June 20th , 2017

9am to 11am

**E-Meeting:**

**Equity Implementation Meeting: June 20th, 2017**
Tue, Jun 20, 2017 9:00 AM - 11:00 AM PDT

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/833267085>

**You can also dial in using your phone.**
United States (Toll Free): 1 877 309 2073
United States: +1 (786) 535-3219

**Access Code: 833-267-085**

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| --- | --- | --- | --- | --- |
| **Agenda**  | **Document**  | **Time**  | **Owner (Staff Members)**  | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins  |  |  |
| * Welcome and Introductions
* Review May Meeting Minutes
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 60mins |  |  |
| * Child Care Rules:
	+ Staff Qualifications & Training
	+ RF Square Footage Requierment
 |  |  | Kelli Walker (ELD Staff) | Inform/Discuss/Recommendations  |
| **Work Session: 2** |  | 40 mins |  |  |
| * Heathy Families Oregon Overview and Accredititation Process
 |  |  | Erin Deahn (ELD Staff) | Inform/Discuss/Recommend |
| **Work Session: 3** |  | 20 mins |  |  |
| * Review of EIC Meeting Structure
	+ Review of Draft work plan
	+ Meeting Structure
 |  |  | EIC Committee Members | Discuss/Recommend |
| **Closing**  |  |  |  |  |
| * Helping to advertise openings for EIC
* Next meeting topics
 |  | 10 mins | Lillian Green | Discuss |

Future Meeting Dates: July 18, 2017/ August: No Meeting