**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** |  | 5  mins |  |  |
| * Welcome and Introductions * Review May Meeting Minutes |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 60  mins |  |  |
| * 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