**Early Learning Council Equity Implementation Committee**

**Tuesday September 19th, 2017**

**9:30am to 11:45 am**

**In Person:**

Education Northwest

101 SW Main St #500

Portland, OR 97204

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/177825653>  
  
**You can also dial in using your phone.**  
United States (Toll Free): 1 866 899 4679   
United States: +1 (786) 535-3119   
**Access Code: 177-825-653**

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| --- | --- | --- | --- | --- |
| **Agenda** | **Document** | **Time** | **Owner (Staff Members)** | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items** |  | 5  mins |  |  |
| * Welcome and Introductions * Review July Meeting Minutes |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 15  Mins |  |  |
| * 2015-2017 Retrospective: EIC Year in Review |  |  | Lillian Green | Inform/Discuss |
| **Work Session: 2** |  | 25  Mins |  |  |
| * Looking Ahead   + ELC Update   + EIC Work |  |  | Sue Miller  Lillian Green  EIC Committee Members | Inform/Discuss |
| **Work Session: 3** |  | 60  Mins |  |  |
| * Spark Resource Prioritization Proposal |  |  | Shawna Rodrigues | Discuss/Recommend |
| **Work Session 4:** |  | 20  Mins |  |  |
| * Membership Recruitment Strategies for Committees * Review EIC Membership Slots |  |  | EIC Committee Members | Discuss |
| **Closing** |  | 10  Mins |  |  |
| * Helping to advertise openings for EIC * Next meeting topics |  |  | Lillian Green | Discuss |

Future Meeting Dates: October 17th, 2017