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

Future Meeting Dates: October 17th, 2017