**Early Learning Council Equity Implementation Committee**

**Tuesday, Novemember 21, 2017**

**9:30 am 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/277806181>  
**You can also dial in using your phone.**  
United States (Toll Free): 1 877 309 2073   
United States: +1 (312) 757-3136   
**Access Code: 277-806-181**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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** |  | 30  Mins |  |  |
| * Relief Nursery Rule Process and Updates |  |  | Lisa Pinheiro,  ELD Staff Member | Inform/Discuss |
| **Work Session: 2** |  | 30  Mins |  |  |
| * Reducing and Preventing Early Childhood Suspension and Expulsions (Presentation 1 of 2)   + Introduction to this Work Group   + Overview of Work Group Progress   + Highlights of Current Draft Policies |  |  | Dawn Barberis,  ELD Staff Member | Inform/Discuss |
| **Work Session: 3** |  | 60  Mins |  |  |
| * Infant Toddler State Self-Assessment * Feedback on Community Engagement Methods * Review of Draft Questions to Families * Review of Next Steps |  |  | Elisabeth Underwood,  ELD Staff Member | Discuss/  Recommend |
| **Work Session 4:** |  | 5  Mins |  |  |
| * Membership Recruitment Update |  |  | EIC Committee Members | Discuss |
| **Closing** |  | 5  Mins |  |  |
| * Helping to advertise openings for EIC * Next meeting topics |  |  | Lillian Green | Discuss |

Future Meeting Dates: January 16th , 2018