**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**

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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** |  | 30Mins |  |  |
| * Relief Nursery Rule Process and Updates
 |  |  | Lisa Pinheiro, ELD Staff Member | Inform/Discuss  |
| **Work Session: 2** |  | 30Mins |  |  |
| * 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** |  | 60Mins |  |  |
| * 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:**  |  | 5Mins |  |  |
| * Membership Recruitment Update
 |  |  | EIC Committee Members  | Discuss |
| **Closing**  |  | 5Mins |  |  |
| * Helping to advertise openings for EIC
* Next meeting topics
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: January 16th , 2018