**Early Learning Council Equity Implementation Committee**

**Tuesday, January 16th, 2018**

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

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/271572805>
**You can also dial in using your phone.**
United States (Toll Free): 1 877 568 4106
United States: +1 (786) 535-3219

**Access Code: 271-572-805**

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| **Agenda**  | **Document**  | **Time**  | **Owner (Staff Members)**  | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins  |  |  |
| * Welcome and Introductions
* Review November Meeting Minutes
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 50Mins |  |  |
| * ELC Strategic Planning Process
	+ Identify any stakeholder communities that are not currently listed on the plan
	+ Confirm cross-sector questions align with the Equity Lens and will provide relevant information to ELC
 |  |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss/Recommend |
| **Work Session: 2** |  | 60Mins |  |  |
| * Reducing and Preventing Early Childhood Suspension and Expulsions

(Presentation 2 of 2)* + Highlights of Current Draft Policies
 |  |  | Dawn Barberis,ELD Staff Member | Inform/Discuss/Recommend  |
| **Work Session: 3** |  | 10Mins |  |  |
| * Committee Membership Update
 |  |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss |
| **Closing**  |  | 10Mins |  |  |
| * Next meeting topics
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: Febuary 20th , 2018, In-Person Portland