**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** |  | 5  mins |  |  |
| * Welcome and Introductions * Review November Meeting Minutes |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 50  Mins |  |  |
| * 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** |  | 60  Mins |  |  |
| * 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** |  | 10  Mins |  |  |
| * Committee Membership Update |  |  | Alyssa Chatterjee,  ELD Staff Member | Inform/Discuss |
| **Closing** |  | 10  Mins |  |  |
| * Next meeting topics |  |  | Lillian Green | Discuss |

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