**Early Learning Council Equity Implementation Committee**

**Tuesday, April 17th, 2018**

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

**In Person:**

Education Northwest

101 SW Main St #500

Portland, OR 97204

**Webinar Info Shared Separately**

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| **Agenda**  | **Document**  | **Time**  | **Owner (Staff Members)**  | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins  |  |  |
| * Welcome and Introductions
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 15Mins |  |  |
| * Review Committee Role in Strategic Planning
	+ Review any outstanding questions
	+ Further define role of EIC if needed
 |  |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss/Recommend |
| **Work Session: 2** |  | 15Mins |  |  |
| * ELC Strategic Planning: Process so Far
	+ Review March invites
	+ Presenters: Impressions of Meeting
	+ Review April invites, upcoming sectors
 |  |  | Alyssa Chatterjee, ELD Staff MemberSadie Feibel, Kelly Poe | Inform/Discuss/Recommend  |
| **Work Session: 3** |  | 40Mins |  |  |
| * ELC Strategic Planning: Outside Engagement Strategies
	+ Who is at the table? Who is missing?
	+ Expectations of these engagements
	+ Any additional opportunites EIC members see for engagement?
 |  |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss |
| **Work Session: 4** |  | 40Mins |  |  |
| * Review Council Feedback Recived
	+ Reflections on emerging themes
	+ What isn’t represented
 |  |  | Alyssa Chatterjee, ELD Staff Member | Discuss |
| **Closing**  |  | 10Mins |  |  |
| * Next meeting topics
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: May 15th, 2018 – Virtual