**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**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda** | **Document** | **Time** | **Owner (Staff Members)** | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items** |  | 5  mins |  |  |
| * Welcome and Introductions |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 15  Mins |  |  |
| * 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** |  | 15  Mins |  |  |
| * ELC Strategic Planning: Process so Far   + Review March invites   + Presenters: Impressions of Meeting   + Review April invites, upcoming sectors |  |  | Alyssa Chatterjee,  ELD Staff Member  Sadie Feibel, Kelly Poe | Inform/Discuss/Recommend |
| **Work Session: 3** |  | 40  Mins |  |  |
| * 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** |  | 40  Mins |  |  |
| * Review Council Feedback Recived   + Reflections on emerging themes   + What isn’t represented |  |  | Alyssa Chatterjee,  ELD Staff Member | Discuss |
| **Closing** |  | 10  Mins |  |  |
| * Next meeting topics |  |  | Lillian Green | Discuss |

Future Meeting Dates: May 15th, 2018 – Virtual