**Early Learning Council Equity Implementation Committee**

**Tuesday, May 15th , 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 |   |
| **Work Session: 1** |  | 25Mins |  |  |
| * Review Council Feedback Recived
	+ Reflections on emerging themes
	+ What isn’t represented
	+ Focus on “Building Systems” themes
 | -Themes Doc |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss/Recommend |
| **Work Session: 2** |  | 30Mins |  |  |
| * ELC Strategic Planning: Outside Engagement Strategies
	+ Draft Strategy Overview
	+ Master Calendar – what are the gaps? Who is missing?
	+ Moving forward
 | -Strategy Doc-Master Calendar |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss/Recommend  |
| **Work Session: 3** |  | 30Mins |  |  |
| * Child Care Rules: Safe Sleep & Swaddling in Child Care
	+ Community engagement and education strategies
 | -PowerPoint |  | Dawn Woods, ELD Staff Member | Inform/Discuss/Recommend  |
| **Work Session: 4** |  | 30Mins |  |  |
| * ELC Strategic Planning: Process so Far
	+ Review May invites
	+ Review June invites, upcoming sectors
 |  |  | Alyssa Chatterjee, ELD Staff Member | Inform/Discuss/Recommend |
| **Closing**  |  | 10Mins |  |  |
| * Next meeting topics
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: June 19th – in person