**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** |  | 5  mins |  |  |
| * Welcome and Introductions |  |  | Sue Miller |  |
| **Work Session: 1** |  | 25  Mins |  |  |
| * 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** |  | 30  Mins |  |  |
| * 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** |  | 30  Mins |  |  |
| * 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** |  | 30  Mins |  |  |
| * ELC Strategic Planning: Process so Far   + Review May invites   + Review June invites, upcoming sectors |  |  | Alyssa Chatterjee,  ELD Staff Member | Inform/Discuss/Recommend |
| **Closing** |  | 10  Mins |  |  |
| * Next meeting topics |  |  | Lillian Green | Discuss |

Future Meeting Dates: June 19th – in person