**Early Learning Council Equity Implementation Committee**

Monday September 17, 2018

9:30 am to 11:45 am

In person at Education Northwest - Portland

**E-Meeting:**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/92005483>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

Access Code: 920-054-813

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| **Agenda** | **Document** | **Time** | **Owner (Staff Members)** | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items** |  | 10  mins |  |  |
| * Welcome and Introductions |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 30  mins |  |  |
| * Early Learning & Governor’s Education Agenda   + Overview of the Early Learning System Vision   + Questions |  |  | Miriam Calderon (Early Learning System Director) | Inform/Discuss |
| **Work Session: 2** |  | 20  mins |  |  |
| * Strategic Planning Overview   + Timeline of Deliverables   + Current Process: From Themes to Strategies   + Role of 2015 Equity Subcommittee Report |  |  | Alyssa Chatterjee (ELD Staff) | Inform/Discuss |
| **Work Session: 3** |  | 60 mins |  |  |
| * Strategic Planning Input   + Definition of High-Quality | 2014 Workgroup Definition |  | Alyssa Chatterjee  Miriam Calderon | Discuss/Recommend |
| **Closing** |  | 15  mins |  |  |
| * Next Steps: List of October Strategic Planning topics * Confirming October & November meetings |  |  | Lillian Green | Discuss |

Future Meeting Dates: October 16 – changed to in-person