**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**  |  | 10mins  |  |  |
| * Welcome and Introductions
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 30mins |  |  |
| * 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** |  | 20mins |  |  |
| * 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 ChatterjeeMiriam Calderon  | Discuss/Recommend |
| **Closing**  |  | 15mins |  |  |
| * Next Steps: List of October Strategic Planning topics
* Confirming October & November meetings
 |  |  | Lillian Green | Discuss |

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