**Early Learning Council Equity Implementation Committee**

**Tuesday, February 20, 2018**

**9:30 am to 11:45 am**

**In Person:**

Education Northwest

101 SW Main St #500

Portland, OR 97204

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/468354549>
**You can also dial in using your phone.**
United States (Toll Free): 1 877 309 2073

**Access Code: 468-354-549**

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| --- | --- | --- | --- | --- |
| **Agenda**  | **Document**  | **Time**  | **Owner (Staff Members)**  | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items**  |  | 5mins  |  |  |
| * Welcome and Introductions
* Review January 2018 Meeting Minutes
 |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 60Mins |  |  |
| * Update on standards
* Update on implementation timing and

Transition plan* Update and input on supports and incentives
* Language plans
 |  |  | Meredith RussellELD Staff Member | Inform/Discuss  |
| **Work Session: 2** |  | 30Mins |  |  |
| * ELC Stragtigic Plan Update
* Next Steps
 |  |  |  | Inform/Discuss |
|  |  |  | EIC Committee Members  | Discuss |
| **Closing**  |  | 5Mins |  |  |
| * Closing Thoughts
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: No March Meeting