**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** |  | 5  mins |  |  |
| * Welcome and Introductions * Review January 2018 Meeting Minutes |  |  | Sue Miller | Inform/Discuss |
| **Work Session: 1** |  | 60  Mins |  |  |
| * Update on standards * Update on implementation timing and   Transition plan   * Update and input on supports and incentives * Language plans |  |  | Meredith Russell  ELD Staff Member | Inform/Discuss |
| **Work Session: 2** |  | 30  Mins |  |  |
| * ELC Stragtigic Plan Update * Next Steps |  |  |  | Inform/Discuss |
|  |  |  | EIC Committee Members | Discuss |
| **Closing** |  | 5  Mins |  |  |
| * Closing Thoughts |  |  | Lillian Green | Discuss |

Future Meeting Dates: No March Meeting