**Early Learning Council Equity Implementation Committee**

Tuesday, October 16, 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/405708557>  
**You can also dial in using your phone.**  
United States (Toll-Free): 1 866 899 4679   
United States: +1 (646) 749-3117   
**Access Code: 405-708-557**

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| **Agenda** | **Document** | **Time** | **Owner (Staff Members)** | **Inform/Discuss/Recommend** |
|  |  |  |  |  |
| **Standing Check-in Items** |  | 10  mins |  |  |
| * Welcome and Introductions   + September Meeting Minutes Approval |  |  | Lillian Green (ELD Staff) | Inform/Discuss |
| **Work Session: 1** |  | 30  mins |  |  |
| * Strategic Plan Review and Feedback   + Overview of How Equity is Woven into the Plan   + Review of ELC Strategic Plan Introduction | \*ELC Strategic Plan Selected Sections |  | Lillian Green (ELD Staff)  Alyssa Chatterjee (ELD Staff) | Inform/Discuss/ Recommend |
| **Work Session: 2** |  | 70  mins |  |  |
| * Strategic Plan Definition Review   + Discuss/Revise Definition of High-Quality   + Review/Discuss the Definition of Children Furthest from Opportunity   + ELC Strategic Plan Glossary Section | \* ELC Strategic Plan Glossary  \*EIC Glossary  \*2014 Workgroup Definition |  | Lillian Green (ELD Staff)  Alyssa Chatterjee (ELD Staff) | Discuss/Recommend |
| **Work Session: 3** |  | 20  mins |  |  |
| * Strategic Planning Next Steps   + Report Out |  |  | Lillian Green (ELD Staff) | Inform/Discuss |
| **Closing** |  | 5  mins |  |  |
| * Next Steps:   + Strategic Planning topics   + 2019 Meeting Schedule |  |  | Lillian Green | Discuss |

Future Meeting Dates: November 13, 2018 – In Person

December – No Meeting