**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**  |  | 10mins  |  |  |
| * Welcome and Introductions
	+ September Meeting Minutes Approval
 |  |  | Lillian Green (ELD Staff) | Inform/Discuss |
| **Work Session: 1** |  | 30mins |  |  |
| * 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** |  | 70mins |  |  |
| * 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** |  | 20mins |  |  |
| * Strategic Planning Next Steps
	+ Report Out
 |  |  | Lillian Green (ELD Staff) | Inform/Discuss |
| **Closing**  |  | 5mins |  |  |
| * Next Steps:
	+ Strategic Planning topics
	+ 2019 Meeting Schedule
 |  |  | Lillian Green | Discuss |

Future Meeting Dates: November 13, 2018 – In Person

 December – No Meeting