

Early Learning Advisory Council (ELAC) Meeting Agenda

August 18, 2014 – 9:00 a.m. to 3:00 p.m.

Lacey Community Center

PURPOSE	COMMUNITY AGREEMENTS
<p>To build a comprehensive system of early learning services, ELAC will:</p> <ul style="list-style-type: none"> Advise DEL, and as requested the Washington Early Learning Partnership Commit to open dialogue to bring up timely issues and diverse priorities Deliberate and influence state/local policies and programs Actively engage to support state/local connections 	<ul style="list-style-type: none"> Choose to be present and engaged as a representative of your constituencies. Listen actively to understand and be open to all voices, perspectives and outcomes. Tell the truth and assume good intentions. Be willing to have brave and sometimes messy conversations. Respect different learning, engagement and communication styles.

Time	Activity	Early Learning Plan Strategy
8:30-9:00	Check-In, Coffee and Refreshments	
9:00-9:15	Welcome & Follow-up	
9:15-9:25	Appreciative Inquiry	
9:25-10:15	<p>Advancing Racial Equity (ARE) <u>Description:</u> Introduce ARE Theory of Change and Retreat. <u>Action:</u> Consider convening Work Group to recommend framework/questions that provide an equity lens for advice/decision-making. <u>Materials:</u></p> <ul style="list-style-type: none"> Racial Equity Theory of Change Racial Equity Theory of Change (Visual) Leading for Equity Seminar Welcome Letter 	
10:15-10:20	Public Comments	
10:20-10:30	BREAK	
10:30-11:30	<p>Early Achievers & ECEAP/Preschool Expansion: Shared Services Alliances <u>Description:</u> Shared service alliances bring groups of licensed child care providers together to share costs and could support quality improvements and broaden our delivery system. <u>Action:</u> Provide recommendations on how shared services alliances can expand comprehensive service options in communities. Consider generating a work plan/roadmap on how local communities can help to initiate and sustain alliances. <u>Materials:</u></p> <ul style="list-style-type: none"> Shared Services one-pager: Supporting Quality in Early 	<p>Children (#10, 12) Professionals (#23, 24)</p>

	<p>Care and Education</p> <ul style="list-style-type: none"> ▪ Shared Services in Early Care and Education webinar (Registration is required to view the recording.) <ul style="list-style-type: none"> ○ Shared Services in Early Care and Education webinar (PPT only) 	
11:30-11:35	Public Comments	
11:35-12:20	LUNCH and a FIND Presentation	
12:20-1:10	<p>Infants and Toddlers</p> <p><u>Description:</u> Introduce key policies, practices and programs that support infants, toddlers and their families.</p> <p><u>Action:</u> Discuss barriers to meeting their needs and consider participation in a work group to recommend improvements.</p>	Children (#1, 4, 5, 6)
1:10-1:25	<p>Two-way Communication Protocol</p> <p><u>Description:</u> The Two-way Communication Protocol is intended to strengthen communication and joint action among state and regional partners.</p> <p><u>Action:</u> Review and confirm recommended adjustments to the protocol.</p> <p><u>Materials:</u></p> <ul style="list-style-type: none"> ▪ Two-way Communication Protocol Committee Recommendations ▪ Revised Two-way Communication Protocol 	
1:25-1:30	Public Comments	
1:30-1:35	BREAK	
1:35-2:20	<p>2015 Work Plan</p> <p><u>Description:</u> Discuss DEL and Early Learning Regional Coalition goals and priorities to inform ELAC's 2015 Work Plan.</p> <p><u>Action:</u> Adopt the 2015 ELAC Work Plan Development Process.</p> <p><u>Materials:</u></p> <ul style="list-style-type: none"> ▪ Proposed 2015 Work Plan Process 	
2:20-2:40	<p>Q&A on State Agency, Partner And Regional Coalition Updates</p> <p><u>Materials:</u></p> <ul style="list-style-type: none"> ▪ State Agency/Partner Updates ▪ DSHS FAR Spring/Summer 2014 Newsletter 	
2:40-2:50	<p>ELAC Co-Chair Election</p> <p><u>Description:</u> The co-chair seat representing a state agency expired in June.</p> <p><u>Action:</u> Elect an ELAC co-chair.</p>	
2:50-2:55	Meeting Follow-Up	
2:55-3:00	Public Comments	
3:00	Closing Remarks/Adjourn	

ELAC EXECUTIVE COMMITTEE

Bette Hyde, DEL Director
Bianca Bailey, Co-Chair
VACANT, Co-Chair
Enrica Hampton, Regional Advisor Representative

DEL ELAC STAFF

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