

Open Meeting Notice

Governor's Early Childhood Council Steering Committee Meeting Monday January 10, 2022 11:00am-12:00pm

Join Zoom Meeting

<https://dcfwi.zoom.us/j/87873671631?pwd=ZCtuT0JEZVdOeVBUYWxpMDdTY2tTQT09>

Meeting ID: 878 7367 1631

Passcode: 674381

Call In: 312-626-6799

Agenda

(11:00-11:05) Welcome, call to order, agenda review.

Meeting called to order at 11:00.

(11:05-11:10) Review of Meeting Minutes

Committee reviewed what happened at the November meeting in order to re-create meeting minutes that had not been taken. These minutes were then approved.

(11:10-11:15) Agenda Setting and Scheduling for 2022

The committee was unable to schedule steering committee meetings for 2022. This will be tabled for the next meeting. It was decided that DCF/DECE will set the agendas for the steering committee meetings going forward.

(11:15-11:30) Establish Roles and Responsibilities for Steering Committee Members

The committee discussed needed roles and responsibilities for each member in 2022. A staffing task list was shared. The committee talked through how roles and responsibilities historically looked. Both departments discussed what staff capacity possibilities there might be and agreed to further determine what capacity could be utilized for the ECAC. This info will be shared at the next meeting.

(11:30-11:40) ECAC Membership

The committee reviewed current membership status and determined next steps as needed. The current status of membership vacancies was shared and discussed. The committee also discussed what membership of the steering committee should look like

moving forward. Further next steps and decisions will be determined at the next meeting.

(11:40-11:55) Plan for ECAC March 2nd Meeting

The committee started planning for the full council meeting scheduled for March 2nd 2022. Planning was not completed at this meeting and another steering committee meeting was scheduled for February 7th, 2022 to finish planning.

(11:55-12:00) Adjourn

Meeting adjourned at 12:00pm.

Contact Priya Bhatia, at 414.270.4750 or priya.bhatia@wisconsin.gov if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.