Open Meeting Notice

Governor's Early Childhood Council Steering Committee Meeting
Friday May 6, 2022, 1-2:30 p.m.

Join Zoom Meeting
https://dcfwi.zoom.us/j/81319601999?pwd=Ymg1bm0xamc1WHM3RVppdEhjQ21WQT09
Meeting ID: 813 1960 1999
Passcode: 643590
Call In: 312-626-6799

<u>Agenda</u>
Welcome, call to order, agenda review.
Meeting called to order at 1:12 p.m.

Review of Meeting Minutes
The committee reviewed and approved minutes from the March 31, 2022, Steering Committee meeting.

ECAC Membership
The committee reviewed current membership vacancies, proposals to fill those vacancies, and determined next steps to move appointment proposals forward. Proposals for filling membership vacancies will be presented to the Co-Chairs at the next Co-Chair prep meeting.

Plan for ECAC Engagement
The committee discussed the timeline for the comprehensive needs assessment findings and how to engage the ECAC in reviewing the findings. The committee discussed the timeline for the Strategic Plan and methods for engaging the ECAC around the Strategic Plan. The three ECAC learning sessions will have blurbs written up for each. The committee confirmed who would be presenting at each learning session.

Plan for June ECAC Full Council Meeting
The committee planned the agenda for the June Council meeting and prepare the facilitator's agenda.

Establish Roles and Responsibilities for Steering Committee Members

The committee discussed needed roles and responsibilities for each member in 2022. It was decided that internal meetings in each agency would be set up to discuss these needs before the next steering committee meeting.

Steering Committee Scheduling for 2022
The committee made a plan to schedule steering committee meetings for 2022.

Adjourn
Meeting adjourned at 2:18 p.m.

Contact Jillian Clemens, at 608.279.2777 or jillian.clemens@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.