

**Governor's Early Childhood Advisory Council (ECAC)
Steering Committee Meeting**

Thursday, August 11, 2022, 11:30 am - 1:00 pm

Virtual Zoom Meeting

<https://dcfwi.zoom.us/j/84777688336?pwd=ei9Ld2h4Zk1YcEhRWHRoYWNNNSi9odz09>

Members Present: Erin Arango-Escalante (DCF), Jillian Clemens (DCF), Kaitlin Ferrick (DCF), Jessica Justman (DPI), Duy Nguyen (DPI), Jane Penner-Hoppe (DCF)

- The meeting was called to order at 11:39 am by Jillian Clemens.
- The decision was made to table the approval/opposition of the August 9 ECAC Steering Committee Meeting minutes until the committee members had an opportunity to review the minutes more fully.
- Discussion was held regarding communication, collaboration, and ways in which this committee can be strengthened and improved upon to better guide and serve the Council and its agenda.

Planning for the September ECAC Full Council Meeting:

- The facilitators' agenda was started. DPI will reach out to Thomas McCarthy and State Superintendent Dr. Jill Underly to see what they would like to share in the way of updates.
- It was determined that the topic of BUILD and Wisconsin as a BUILD state would be saved for a later meeting.
- Consilience Group will be present to kick off the September 7 ECAC Full Council Meeting.
- The proposed agenda includes a strategic plan update with possible budget piece, vision setting for the B-5 strategic plan discussion/activity, stakeholder engagement/representation--determining members who may be missing from the team, and public comment.
- DPI and DCF are to meet prior to the meeting for collaboration and preparation of next month's full council meeting.
- A separate series of meetings to include DPI and DCF will be held to address ECAC's recommendations and the influence it has on the budget. Budget discussions are expected to take place at the December 7 full council meeting. Laura Johnson will serve as the contact for DCF's coordination efforts for both meeting sets.
- Jillian Clemens and Jane Penner-Hoppe will follow up with committee members to clarify individual tasks.
- Kaitlin Ferrick will work with the Consilience Group prior to the meeting, as they will be conducting the vision setting portion of the meeting and facilitating the stakeholders' engagement section.

The meeting was adjourned at 1:01 pm.

Please contact Laura Johnson at 608.422.6002 or laura.johnson1@wisconsin.gov if you have questions regarding the minutes, have a disability and need to access this information in an alternate format, or need this information translated into another language.