

Meeting Minutes

Governor's Early Childhood Advisory Council Steering Committee Meeting

Monday, January 8, 2024 11:00 AM – 12:30 PM

Teams Meeting:

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Agenda

Welcome, call to order, agenda review

- The meeting was called to order at 11:00 AM.

Review of Meeting Minutes

The committee will review and approve minutes from the November 10, 2023 Steering Committee meeting.

- The minutes from November 10, 2023 were reviewed and approved.

Council Membership

The committee will discuss updates related to Council Membership.

- The committee agreed to identify prospective members for Co-Chair consideration related to the local educational agencies, the Section 619 Coordinator, and Tribal Head Start requirements.
- Additional next steps were identified to clarify processes related to designees and re-engagement of members who have not attended Council meetings.
- The planning team also confirmed next steps with scheduling an orientation for new member, Rebecca Murray.

ECAC Subcommittees, Next Steps

The committee will discuss next steps related to the ECAC Subcommittees.

- The committee discussed subcommittee structure and considerations for staffing with co-leads.

- The committee also reviewed next steps with a survey for ECAC members.

Agenda Planning

The committee will discuss next steps in preparation for the March Full Council meeting.

- The committee will continue this discussion at the 1/30/24 meeting.

Adjourn

- The meeting was adjourned at 12:30 PM.

Contact Alex Gagnon at 608-422-6011 or alexander.gagnon@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.