Meeting Minutes

Governor's Early Childhood Advisory Council Steering Committee Meeting

Monday, February 26, 2024 12:00 PM - 1:00 PM

Teams Meeting:

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Agenda

Welcome, call to order, agenda review

• The meeting was called to order at 12:00 PM.

Review of Meeting Minutes

The committee will review and approve minutes from the February 12, 2024 Steering Committee meeting.

• The minutes from February 12, 2024 were reviewed and approved.

Council Membership

The committee will discuss updates related to Council Membership.

- The committee discussed latest updates related to the Section 619 Coordinator, local educational agencies, Tribal Head Start requirements, representation from DHS, and the Division of Safety and Permanence at DCF.
- The committee is looking into the opportunity to introduce pending members at the next Full Council Meeting.

ECAC Subcommittees, Next Steps

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

- The committee reviewed the latest survey results of subcommittee preferences. The committee will follow-up with members who have not yet completed the survey.
- The committee also discussed co-lead assignments.

Agenda Planning

The committee will discuss next steps in preparation for the March Co-Chair and Full Council meetings.

- The committee discussed Co-Chair remarks for the Full-Council meeting on 3/13/24.
- The committee discussed updates to the agenda related to budget and subcommittee discussions.

Adjourn

• The meeting adjourned at 1:00 PM.

Contact Alex Gagnon at 608-422-6011 or <u>alexander.gagnon@wisconsin.gov</u> 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.