



Washington State Department of Early Learning

Early Learning Advisory Council (ELAC) Quarterly Meeting

December 30, 2008, 9:00 to 12:00, Tye Conference Center

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OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

TODAY'S INTENTIONS

- DEL staff to report-out on progress of subgroups established in October 2008 meeting
- Council members discuss and take action
- Hear public comment
- Determine next steps

8:30-9:00	Check-In, Coffee
9:00-9:15	Welcome, Overview of Today's Intentions, Agenda Review
9:15-9:30	Director Bosworth, Opening Remarks
9:30-10:30	DEL Report-out on Progress of ELAC Workgroups
10:30-10:40	Break
10:40-11:10	Council Discussion, ELAC Workgroups
11:10-11:30	DEL Report out and Budget overview
11:30-11:40	Legislative Updates
11:40-11:55	Public Comment
11:55-12:00	Closing Remarks/Adjourn

ELAC MEMBERS

Robin Arnold-Williams - Secretary, Dept. of Social & Health Services
Jone Bosworth, JD - Director, Dept. of Early Learning
Nina Auerbach, Chief Executive Officer, Thrive-by-Five
Ann Daley - Executive Director, Higher Education Coordinating Board
Laurie Dolan - Director, Governor’s Executive Policy Office
Charles Earl - Director, State Board for Community & Technical Colleges
Representative Roger Goodman - Washington State House of Representatives
Representative Larry Haler - Washington State House of Representatives
Amber Havens - Educational Training Partners
Dr. Maxine Hayes - State Health Officer, Dept. of Health
Senator Mike Hewitt - Washington State Senate
Robin Higa, Parent
Peter Berliner, Thrive By Five Board Member (Paul G. Allen Foundation)
Lorena Lowell, Child Care Center Owner
Senator Claudia Kauffman - Washington State Senate
Dr. Ilene Schwartz, Children with Disabilities
Jada Rupley - Associate Superintendent
James Skucy - Executive Director, Benton Franklin Head Start
Linda Sullivan-Dudzic - Director of Special Programs, Bremerton School District
Paula Smith - Head of School, University Child Development School
Jill Sweet, Parent
Maria Vera, Early Learning Expert
Sue Winn, Family Child Care Provider
Marie Zackuse - Chairwoman, Tulalip Tribes of Washington

2008 Quarterly Meeting Dates:

January 30, 9 - 4	Quarterly Meeting
April 23, 9 - 4	Quarterly Meeting
June 4, 9 - 4	Quarterly Meeting, Tyee Conference Center, Tumwater
October 8, 9:00 - 3:00	Quarterly Meeting, Tyee Conference Center, Tumwater
December 30, 9:00 - 12:00	Quarterly Meeting Tyee Conference Center, Tumwater

2009 Quarterly Meeting Dates:

March 9, 2009 - Time TBD	Quarterly Meeting, Location TBD
June 8, 2009 - Time TBD	Quarterly Meeting, Location TBD
September 14, 2009 - Time TBD	Quarterly Meeting, Location TBD
December 14, 2009 - Time TBD	Quarterly Meeting, Location TBD

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