



# Washington State Department of Early Learning

## Early Learning Advisory Council (ELAC) Quarterly Meeting

March 9, 2009, 9:00 to 12:00, Tye Conference Center

# A g e n d a

### 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
- Hear public comment
- Determine next steps

<b>8:30-9:00</b>	Check-In, Coffee
<b>9:00-9:20</b>	Welcome, Overview of Today's Intentions, Agenda Review
<b>9:20-9:30</b>	Opening/Remarks from Interim Director Karen Tvedt
<b>9:30-10:00</b>	DEL Report-out and Legislative Updates (and comments from Legislators)
<b>10:00-10:15</b>	Break
<b>10:15-11:30</b>	DEL Report-out on Progress of ELAC Subgroups and Council Discussion
<b>11:30-11:45</b>	Public Comment
<b>11:45-12:00</b>	Closing Remarks/Adjourn

**ELAC MEMBERS**

Vacant – Department of Social & Health Services  
Karen Tvedt- Interim Director, Department of Early Learning  
Nina Auerbach, Chief Executive Officer, Thrive-by-Five  
Ann Daley - Executive Director, Higher Education Coordinating Board  
Leslie Goldstein- 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, Department of Health  
Senator Mike Hewitt - Washington State Senate  
Robin Higa - Parent  
Peter Berliner - Thrive By Five Board Member (Philanthropy Northwest)  
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  
Vacant - Parent  
Maria Vera - Early Learning Expert  
Sue Winn - Family Child Care Provider  
Marie Zackuse - Chairwoman, Tulalip Tribes of Washington

**2009 Quarterly Meeting Dates:**

March 9, 2009 – 9:00-12:00	Quarterly Meeting, Tyee Conference Center
June 8, 2009 – 9:00-12:00	Quarterly Meeting, Tyee Conference Center
September 14, 2009 – 9:00-12:00	Quarterly Meeting, Tyee Conference Center
December 14, 2009 – 9:00-12:00	Quarterly Meeting, Tyee Conference Center