



Washington State Department of Early Learning

Early Learning Advisory Council (ELAC) Quarterly Meeting

June 15, 2009, 9:00 to 12:00, Tye Conference Center

Agenda

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

8:30-9:00	Check-In, Coffee
9:00-9:20	Welcome, Comments for the Good of the Order, Overview of Today's Intentions, Agenda Review, ELAC Membership
9:20-9:30	Opening/Remarks from new DEL Director Bette Hyde
9:30-9:50	DEL Report-out and 2009 Legislative Summary
9:50-10:05	Break
10:05-11:30	DEL Report-out on Progress of ELAC Subgroups and Council Discussion <ul style="list-style-type: none">• Professional Development Consortium/R&R/STARS (10:05-10:15)• CCDF Plan (10:15-10:25)• Early Learning Plan Steering Committee (10:25-11:05)• Council Discussion (11:05-11:30)
11:30-11:45	Public Comment
11:45-12:00	Closing Remarks/Adjourn

ELAC MEMBERS

Vacant – Department of Social & Health Services
Bette Hyde- 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, 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
Mary Seaton - Director of Early Learning, Office of Superintendent of Public Instruction
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:

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