



EARLY LEARNING ADVISORY COUNCIL (ELAC) ORGANIZATIONAL MEETING AGENDA

December 17, 2007

**Saint Martin's University
Worthington Conference Center**

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 regarding the development of a statewide early learning plan 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:

- Get acquainted with council members who were not present in October
- Recap meeting protocols and values discussion
- Learn about and discuss "Kids Matter"
- Learn about and discuss DEL's strategic plan
- Discuss and develop goals that will guide the council as it moves forward
- Determine future meeting dates and next steps

8:30-9:00am	Check-In, Coffee, Get Settled		
9:00-9:15am	Welcome, Overall Purpose, Agenda Review	<i>Debbie Rough-Mack</i>	Tab 1
9:15-9:30am	Review of first meeting's operational guidelines	<i>Co-Chairs: Lorena Lowell Dr Maxine Hayes</i>	
9:30-9:50am	Introductions – Who is Here?	<i>Debbie Rough-Mack</i>	Tab 2

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9:50-11:35am	Introductions & Discussion of Kids Matter	<i>Lorrie Grevstad Kasey Langley Garrison Kurtz Kelli Bohanon Vaughnetta Williams</i>	Tab 5
11:35am-12:00pm	Break- get lunch		
12:00-12:30pm	Working Lunch – DEL’s strategic plan (Vision, Mission, Goals, and Performance Measures)	<i>Dr. Amie Lapp Payne Joe Egan Larry Horne Dr. Juliet Torres Claudia Shanley Lynne Shanafelt Joshua Verville</i>	Tab 6
12:30-1:00pm	Next Steps to Meet our Goals	<i>Dr. Amie Lapp Payne Co-Chairs: Lorena Lowell Dr Maxine Hayes</i>	
1:00 pm	Exchange of Information	<i>Co-Chairs: Lorena Lowell Dr. Maxine Hayes</i>	
1:15 pm	Public Comment	<i>Debbie Rough-Mack</i>	
1:30-1:50pm	Communicating Our Work	<i>Debbie Rough Mack</i>	
1:50- 2:00 pm	Closing Remarks	<i>Jone Bosworth</i>	
2:00 pm	Adjourn	<i>Debbie Rough-Mack</i>	