



Washington State Department of
Early Learning

**Early Learning Advisory Council (ELAC)
Quarterly Meeting**

December 12, 2011, 9 a.m. to 3 p.m. at Lacey Community Center

Agenda

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| 8:30-9:00 | Check-In, Coffee and Refreshments |
| 9:00-9:05 | Welcome & Introductions |
| 9:05-9:10 | Opening Remarks from DEL Director Bette Hyde |
| 9:10-10:00 | DEL updates for ELAC <ul style="list-style-type: none">• Early Learning Guidelines• WaKIDS• DEL Legislative/State Budget• Updates from other State Agencies/Partners<ul style="list-style-type: none">○ DSHS, OSPI, DOH, TB5 |
| 10:00-10:10 | Council Comments/Public Comments |
| 10:10-10:20 | BREAK |
| 10:20-11:20 | Senate Bill 6759 Preschool Technical Work Group –Report/Presentation |
| 11:20-11:40 | Council Discussion/Recommendations regarding Senate Bill 6759 Report |
| 11:40-11:45 | Public Comments |
| 11:45-12:15 | LUNCH BREAK |
| 12:15-12:45 | The Road to an Early Learning System – Presentation |
| 12:45-12:55 | Council Comments/Public Comments |
| 12:55-1:00 | BREAK |
| 1:00-2:30 | Washington State and Local Coordination Project – Cedar River Group
<i>Purpose, Parameters and Work Plan</i> |

2:30-2:55 Council Comments / Public Comments

2:55-3:00 Closing Remarks/Adjourn

- Next meeting: February 27, 2012 - 9:00AM-3:00PM

ELAC MEMBERS

Nina Auerbach - Chief Executive Officer & President, Thrive by Five Washington
Bianca Bailey - Parent
John Bancroft - Assistant Superintendent for Early Learning, Puget Sound ESD
Don Bennett - Executive Director, Higher Education Coordinating Board
Jody Becker-Green - Senior Director, Department of Social and Health Services
Charles Earl - Executive Director, State Board for Community & Technical Colleges
Leslie Goldstein - Executive Policy Advisor, Governor's Executive Policy Office
Representative Roger Goodman - Washington State House of Representatives
Representative Larry Haler - Washington State House of Representatives
Senator Nick Harper - Washington State Senate
Dr. Maxine Hayes - State Health Officer, Department of Health
Dr. Bette Hyde - Director, Department of Early Learning
Jennifer Jennings-Shaffer - Head Start Project Manager, Department of Early Learning
Tafra Jones - Parent & Parent Advisory Group Member, Department of Early Learning
Cynthia Juarez - Early Learning Director, ESD 105
Lois Martin, MA - Director, Community Day Center for Children, Inc.
Sandy Nelson - Executive Director of Early Learning, ESD 113
Mary Perkins - Early Childhood Consultant
Paula Smith - Head of School, University Child Development School
Sue Winn - Family Child Care Provider
Marie Zackuse - Councilwoman, Tulalip Tribes of Washington
VACANT - Office of Superintendent of Public Instruction - **PENDING**
VACANT - Washington State Senate - **PENDING**

DEL ELAC STAFF

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2012 ELAC MEETINGS (9am – 3pm)

February 27, 2012
April 23, 2012
June 25, 2012
September 17, 2012
December 3, 2012

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.