



## **EARLY LEARNING ADVISORY COUNCIL (ELAC) ORGANIZATIONAL MEETING AGENDA**

**October 22, 2007**

**Saint Martin's University  
Spangler Hall Meeting Room**

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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:**

- Understand the purpose of the council, and how it is different from the past Early Learning Council;
- Get acquainted with council members;
- Discuss and identify values that will guide our work;
- Elect co-chairs;
- Discuss and develop guidelines for how the council will operate;
- Clarify the roles of co-chairs, council members, DEL staff and the public; and
- Determine future meeting dates and next steps.

8:30-9:00am	Check-In, Coffee		
9:00-9:15am	Welcome, Overall Purpose, Agenda Review	<i>Debbie Rough-Mack</i>	Tab 1
9:15-9:45am	Background of ELAC	<i>Amie Lapp Payne</i>	Tab 3 & 4
9:45-10:45am	Introductions – Who is Here?	<i>Debbie Rough-Mack</i>	Tab 2

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10:45-11:45am	Values/Beliefs to Guide our Work	<i>Debbie Rough-Mack</i>	
11:45am-12:00pm	Break		
12:00-12:30pm	Working Lunch – Overview of DEL	<i>Sonali Patel</i>	Tab 5, 6 & 7
12:30-12:45pm	Election of Co-Chairs	<i>Debbie Rough-Mack</i>	
12:45-1:30pm	ELAC Meeting Rules of Conduct	<i>Debbie Rough-Mack</i>	
1:30-1:45pm	Roles: <ul style="list-style-type: none"><li>• Co-Chairs</li><li>• Participants</li><li>• DEL Staff</li><li>• Public</li></ul>	<i>Debbie Rough-Mack</i>	
1:45-2:00pm	Future Meetings, Next Steps	<i>Co-Chairs</i>	
2:00-2:15pm	Public Comment	<i>Debbie Rough-Mack</i>	
2:15-2:30pm	Closing Remarks	<i>Jone Bosworth</i>	
2:30pm	Adjourn	<i>Debbie Rough-Mack</i>	