

EARLY LEARNING COUNCIL

Agenda Thursday, February 14, 2013 775 Court Street, NE, Salem, OR 97301

Meeting streamed live <u>HERE</u>
Live Tweeting @OREarlyLearning #earlylearning

PAM CURTIS ELC Chair

HARRIET ADAIR

VIKKI BISHOP

JANET DOUGHERTY- SMITH Times approximate

9:00

11:15

Items may be taken out of order

1.0 Preliminary Business

3.1 Joint OHPB/ELC workgroup

DANA HARGUNANI

CHARLES McGEE

EVA RIPPETEAU

LYNNE SAXTON

NORM SMITH

TERI THALHOFER

JIM TIERNEY

KARA WADDELL

ROBERTA WEBER

KIM WILLIAMS

DICK WITHNELL

MARLENE YESQUEN

ROB SAXTON

JADA RUPLEY Early Learning Systems Director

SETH ALLEN
Staff to Council

Early Learning Council meetings comply with open meeting laws and accessibility requirements. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Seth Allen at (503) 378-8213.

	1.1	Call to Order, Roll Call	Chair Curtis
	1.2	Council Comments	Council
9:30	2.0	Consent Agenda	
	2.1	Adopt January 9 ELC meeting minutes	Council
9:45	3.0	Action Agenda	

11:00 **4.0 OEIB Strategic Plan Update** Dr. Rudy Crew, OEIB

Joint OHPB/ELC workgroup

5.0 Information
5.1 Directors Report Jada Rupley
5.2 Head Start Act goals for ELC Heidi McGowan, ELC
5.3 Childcare and Early Education workgroup Written update
5.4 TQRIS workgroup Written update
5.5 Race to the Top workgroup Written update

5.6 HUB workgroup Written update

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact committee staff 24 hours prior to the meeting.

12:30	Adjourn	Chair Curtis

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