



Conference Call Information

Dial: 515-739-1223

Code: 690666

**Executive Committee Agenda
Sept. 28, 2017 ~ 2:00 - 3:30 pm
Colorado Dept. of Human Services
1575 Sherman St., Denver, CO 80203
6th Floor Conference room**

Meeting Objectives:

- Approve the July 27, 2017 Minutes
- Hear ECSRLC Updates
- Discuss EC Vision and Review Scope of Work
- Hear Updates From Subcommittees
- Listen to Public Comment

Attendees: Anna Jo Haynes, Barbara Grogan, Charlotte Brantley, Letty Bass, Matthew Inzeo, Mary Anne Snyder, Elsa Holguin, Kristina Mueller, and Dalia Milford

Welcome:

Anna Jo Haynes called the meeting to order at 2:12pm and welcomed everyone. The subcommittee reviewed the meeting objectives and Charlotte Brantley moved to approve minutes from July 27, 2017. Barb Grogan seconded the motion and the minutes were unanimously approved.

Early Childhood & School Readiness Legislative Commission Updates (ECSRLC):

Barbara Grogan provided summary of session one, and Dalia Milford provided an overview of session two. The group discussed the presentations and public comment. Kristina Mueller mentioned the ECSRLC was considering a bill to reauthorize itself and she opened the discussion on whether the ECLC staff should offer their assistance in organizing future meetings.

Early Childhood Vision - Review Scope of Work:

As discussed at the ECLC's August meeting, the ECLC is seeking facilitation to prioritize a statewide agenda for the next 3-5 years. On September 15th 2017, a group of stakeholders in the EC community met to discuss a common vision for early childhood within Colorado. Elsa Holguin recapped the meeting, goals and objectives. The group hopes to have a finalized prioritized agenda by May 2018. Kristina Mueller will update the draft scope of work and send to the Subcommittee members for comments.

ECLC Funding Updates:

Kristina Mueller reminded the group ECLC staff and administrative costs are currently covered until September 2018 by OEC. Prior to that date, it is imperative that the Commission seek and secure additional funding sources.

Subcommittee Updates:

Data Subcommittee - Charlotte Brantley stated the Data Subcommittee met for the first time on September 11th. At that meeting they discussed their charge and objectives. The Subcommittee will meet again on October 13th to begin identifying a process for determining criteria for data reports that will be posted on the Framework Website.

Communications Subcommittee - Per Elsa Holguin, the Communications meeting with commence on October 20th. The co-chairs had a facilitator present at the first meeting to help determine the Subcommittee's focus, and they are considering having him facilitate the first meeting to help prioritize goals and objectives.

Program Quality and Alignment Subcommittee - Letty bass stated the Framework website is moving along, although more slowly than had been anticipated. The group is making progress, particularly in developing shortened outcomes, and hopes to have the development phase started soon.

Commissioner Updates and New Business:

Brian Conly with CDHS and Nancie Linville with CDE will be attending statewide community meeting pertaining to the Early Childhood Workforce 2020 Plan.

Public Comment:

No Public comment.

Next Steps and adjourn:

Letty Bass motioned for the meeting adjourn, seconded by Charlotte Brantley. The motion was unanimously approved and the meeting ended at 3:37.

Note: Any presentation requested by the ECLC does not constitute or imply an endorsement of the product, process, service, or organization by the ECLC.

Reminders and Updates:

- The next ECLC Executive Committee Meeting will be held on November 30th, 2017 at 1:00pm-3:00pm at Rose Community Foundation