

AGENDA



Early Learning Council
Thursday, October 13, 2022
4:00 P.M. – 7:00 P.M.

Facilitator(s): Jenna Sanders
Timekeeper: TBD
Scribe: Natalie Walker

Location:	Zoom: https://zoom.us/j/95521367556	Cell Phone controls:
Dial-In:	Meeting ID: 955 2136 7556 Dial in: +1 253 215 8782	Press *6 to mute/unmute Press *9 raise your hand
Attendees: * denotes absent	Early Learning Council: Amy Egli, Angie Blackwell, Ann Stevenson, Amanda Dallas, Amy Stephens, Danielle Ludwick, Dorie Vickery, Jenna Sanders, Jordan Robinson, Kelly Williams, Kourtney Ferrua, Lindsey Manfrin, Margaret (Peg) Miller, M.D., Mindy Larson, Odi Campos, Suey Linzmeier, Tonya Hill, Tracy Taylor-Duffy YCCO Staff: Jenn Richter, Natalie Walker, Rubit Ramirez, Traci Porter, Camille La Rocca Carrillo, Larry Soderberg, Seamus McCarthy	
Review Materials:	<ul style="list-style-type: none"> • Agenda • Minutes, 9/8/22 • FWA/Compliance/Conflict of Interest training materials & attestation • Community Baby Shower invitation • Swag Night flyer 	
Meeting Norms:	CARE Courtesy: respecting time & each other Agenda: staying on topic Roles: taking responsibility, prepare by reviewing materials Evaluation: meeting the goal and following norms	

(A) Action (D) Decision, (I) Informational, (P) Presentation or Handout

Time	Topic(s)	Details / Notes / Action Items	Name
4:00 P.M. (5 mins.)	Welcome		Jenna Sanders
4:05 PM (5 mins.)	Announcements	<ul style="list-style-type: none"> • Community Baby Shower • Swag Night 	Jenn Richter
4:10 P.M. (15 mins.)	Public Comment		Jenna Sanders
4:25 P.M. (10 mins.)	Early Learning Updates	<ul style="list-style-type: none"> • New staff • FWA/Conflict of Interest • PSP expansion & process • Childcare taskforce update • RFP approvals 	Jenn Richter

4:35 PM (5 mins.)	PLC Update		Traci Porter
4:40 PM (15 mins.)	Executive Update		Seamus McCarthy
4:55 PM (15 mins.)	Visioning Exercise		Jenna Sanders
5:10 PM (5 mins.)	Laying the Stage		Jenn Richter
5:15 PM (30 mins.)	CCR&R Advisory		S Vandehey/ J. Sanders
5:45 PM (10 mins.)	Break & Food		Jenn Richter
5:55 PM (50 mins.)	Strategic Planning Discussions		Jenna Sanders
6:45 PM (15 mins.)	Meeting Wrap-Up	<ul style="list-style-type: none"> • Mission/vision recap • November 10th meeting 4-6 pm 	Jenn Richter

Next Early Learning Council: November 10, 4-6 pm