AGENDA

Early Learning Council
Thursday, April 11, 2024
4:00 P.M. – 5:30 P.M.

Facilitator(s): Jenna Sanders
Timekeeper: Jennifer Laine
Scribe: Petricia Wright

Location: **Dial-In:**	**IN PERSON ONLY**
Attendees: * denotes absent	**Early Learning Council:** Amy Egli, Ann Stevenson, Amy Stephens, Danielle Ludwick, Elizabeth Leverich, Jenna Sanders, Kelly Williams, Kourtney Ferrua, Lindsey Manfrin, Mindy Larson, Suey Linzmeier, Tonya Hill, Jillian Daley, Angie Blackwell, Amanda Dallas, Dorie Vickery, Jordan Robinson, Margaret (Peg) Miller M.D., Matthew Kintner, Odi Campos, Tonya Coker, Sarah Frost **YCCO Staff:** Jennifer Laine, Maribel Dobbins, Shealyn Wippert, Camille La Rocca Carrillo, Sean Cavaghan, Petricia Wright
Review Materials:	- Agenda - Early Learning Update (pending) - Executive Update - Draft Strategic Plan
Meeting Norms:	**CARE** **C**ourtesy: respecting time & each other **A**genda: staying on topic **R**oles: taking responsibility, prepare by reviewing materials **E**valuation: 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**	- Welcome - Announcements - Q&A re: Early Learning Update	Danielle Ludwick
4:05 P.M. (15 mins.)	**Public Comment**		Danielle Ludwick
4:20 P.M. (30 mins.)	**OHEC discussion**		Jennifer Laine
4:50 P.M. (40 mins.)	**Social Emotional Metric Discussion**		Tyler Hartman/ Christine House

5:30 P.M. (10 mins.)	**Break for dinner**		Danielle Ludwick
5:40 P.M. (20 mins.)	**Workgroup updates**	• Early Literacy Workgroup & Plan approval (Jenn) • P3 Workgroup (Jenn) • FamilyCore Leadership Team • FWC (Lindsey) • CPW (Lindsey)	Jenna Sanders
6:00 P.M. (55 mins.)	**Strategic Planning**	• Communities not yet engaged • TIC & Equity	Jenna Sanders

6:55 P.M.
(5 mins.)
	Meeting Wrap-Up	• Create Agenda for the next meeting
		• Reminders:
		  o Next meeting date and time
		  o Captured Action Items
		• For the Good of the Order
			All

7:00 P.M.	**Adjourn**		