

# AGENDA



**Early Learning Council**  
**Thursday, August 8, 2024**  
**4:00 P.M. – 5:30 P.M.**

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

<p><b>Location:</b></p> <p><b>Dial-In:</b></p>	<p>ELC Members are encouraged to join the meeting in person at 819 NE Third Street. If you are experiencing symptoms of illness, please join us on Zoom at: <a href="https://zoom.us/j/95521367556">https://zoom.us/j/95521367556</a></p> <p>+1 253 215 8782 US (Tacoma)</p>
<p><b>Attendees:</b></p> <p>* denotes absent</p>	<p><b>Early Learning Council:</b> Amy Egli, Ann Stevenson, Amy Stephens, Alejandra Marquez, Jenna Sanders, Kelly Williams, Kourtney Ferrua, Lindsey Manfrin, Mindy Larson, Suey Linzmeier, Tonya Hill, Amanda Dallas, Dorie Vickery, Jordan Robinson, Margaret (Peg) Miller M.D., Matthew Kintner, Odi Campos, Tonya Coker, Sarah Frost</p> <p><b>YCCO Staff:</b> Jennifer Laine, Maribel Dobbins, Shealyn Wippert, Sean Cavaghan, Jen Mendez-Garcia, Iveth Solis, Petricia Wright</p>
<p><b>Review Materials:</b></p>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Early Learning Update</li> <li>• Executive Update</li> <li>• Strategic Plan narrative</li> <li>• Baselines &amp; Targets</li> <li>• The Bridge Grant Application</li> <li>• SE Metric Documents (pending)</li> </ul>
<p><b>Meeting Norms:</b></p>	<p><b>CARE</b></p> <p>Courtesy: respecting time &amp; each other          Agenda: staying on topic          Roles: taking responsibility, prepare by reviewing materials          Evaluation: meeting the goal and following norms</p>

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

Time	Topic(s)	Details / Notes / Action Items	Name
<p><b>4:00 P.M.</b> (15 mins.)</p>	<p><b>Welcome</b></p>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Announcements</li> <li>• Public Comment</li> <li>• Q&amp;A re: Early Learning Update</li> </ul>	<p>Jenna Sanders</p>
<p><b>4:15 PM</b> (15 mins.)</p>	<p><b>The Bridge – Application Presentation</b></p>		<p>Audrey McLain</p>

<b>4:30 PM</b> (20 mins.)	<b>SE Metric Draft Plan Review</b>		Tyler Hartman Christine House Jeanne McCarty
<b>4:50 PM</b> (15 mins)	<b>CSM Review/ Approval</b>		Jennifer Laine
<b>5:05 PM</b> (20 mins.)	<b>Strategic Plan Final Approval</b>		Jennifer Laine
<b>5:25 P.M.</b> (5 mins.)	<b>Meeting Wrap-Up</b>	<ul style="list-style-type: none"> <li>• Reminders: <ul style="list-style-type: none"> <li>○ Next meeting date and time</li> <li>○ Captured Action Items</li> </ul> </li> <li>• For the Good of the Order</li> </ul>	All
<b>5:30 P.M.</b>	<b>Adjourn</b>		