

Early Learning Council AGENDA & MINUTES



January 11, 2018

Attendees:

Absent:

Guests:

Scribe:

Time	Agenda Item	Detail	Motions/Approvals/ Action Item	Responsible Party
Meeting Goals: <ol style="list-style-type: none"> 1. To receive an update on Early Learning financials and workplan progress 2. To review the Early Learning charter and propose any necessary changes 3. To learn about the pending Wellness Trust and the role of Good Behavior Game 4. To discuss ways to integrate brain building activities into the fabric of our community 				
4:00	Announcements & Introductions	<ul style="list-style-type: none"> ■ TIC training ■ Tri-county PD opportunity 		Lauren Berg
4:10	Early Learning Update	<ul style="list-style-type: none"> ■ Financial Update ■ Workplan updates ■ Charter Review (no changes pending) 		Jenn Richter
4:25	Good Behavior Game presentation			Emily Johnson
4:45	Brain Building Community			Jenn Richter
5:25	Items for the Good of the Order			Lauren Berg
5:30	Adjourn			Lauren Berg

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K-12 Partner Meetings

- Kinder registration promotion
- Sustainability of CCO/ELH programs
- Parent resources for GBG and GEM

Upcoming Agenda Items:

- Parent Engagement Update
- Normalizing home visiting in our community (after FCLT develops draft expansion plan)
- Fraud, Waste & Abuse
- Conflict of Interest
- Code of Conduct