**Attendees:**

**Absent:**

**Guests:**

**Scribe:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Detail** | **Motions/Approvals/**  **Action Item** | **Responsible Party** |
| **Meeting Goals:**   1. **To receive an update on Early Learning financials** 2. **To receive an update on Early Learning legislation** 3. **To review the ELD’s Childcare Task Force and Theory of Change** 4. **To learn about and provide feedback on the development of Project Oasis** 5. **To discuss resources and interventions to reduce child abuse/neglect** | | | | |
| **4:00 PM** | **Introductions & announcements** |  |  | **Jenna Sanders** |
| **4:10 PM** | **Review/approve minutes** |  |  | **Jenna Sanders** |
| **4:15 PM** | **Early Learning Updates** |  |  | **Jenn Richter** |
| **4:30 PM** | **Project Oasis Presentation** |  |  | **Tim Murphy** |
| **4:50 PM** | **Child Abuse Prevention** |  |  | **Jenna Sanders** |
| **5:15 PM** | **Public Comment** |  |  | **Jenna Sanders** |
| **5:25 PM** | **Items for the Good**  **of the Order** |  |  | **Jenna Sanders** |
| **5:30 PM** | **Adjourn** |  |  |  |

**UPCOMING ELC AGENDA ITEMS:**

**March, June, September, December**

executive updates