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| AGENDA |

## ELC Facilitator: Jenna Sanders

## April 8, 2021 Timekeeper: Adam DeLatte

## 4:00 P.M. – 5:30 P.M. Scribe: Natalie Walker

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| Location:Dial-In: | [**https://zoom.us/j/95521367556**](https://zoom.us/j/95521367556)  **Meeting ID: 955 2136 7556**  Dial by your location          +1 253 215 8782 US (Tacoma)          +1 346 248 7799 US (Houston) |
| Materials to review: | March Minutes  * Theory of Change * Statement of Work |
| Meeting Norms: CARE | Courtesy: respecting time & each otherAgenda: staying on topicRoles: taking responsibilityEvaluation: meeting the goal |
| Action (D) Decision, (I) Informational, (P) Presentation or Handout | |

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| **Time** | **Topic(s)** | **Details** | **Name** |
| 4:00 P.M. | **Welcome** | **Action Items:** | Jenna Sanders |
| 4:05 P.M. | **Announcements**  **& Updates (I)** | **Action Items:** | Jenna Sanders |
| 4:10 P.M. | **Executive Update (I)** | CIE Overview & Input  **Action Items:** | Seamus McCarthy |
| 4:40 P.M. | **Theory of Change (P)** | **Action Items:** | Denise Swanson/ Carmen Ellis |
| 5:05 P.M. | **EL SOW & 2021-23 budget (P)** | **Action Items:** | Denise Swanson/ Carmen Ellis |
| 5:15 P.M. | **Public Comment** | **Action Items:** | Jenna Sanders |

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| 05:20 P.M. | **Agenda Topics for next meeting** |  | NAME |
| 05:25 P.M. | **Meeting Feedback** | * What worked well? | All |

***EARLY LEARNING COUNCIL: APRIL 8, 2021, 4:00 P.M. – 5:30 P.M.***