Early Learning Advisory Council (ELAC) <u>Virtual Meeting Agenda</u>

August 2, 2022 – 9:00am to 10:45am Executive Session 11:00am to 2:00pm Open Public Meeting

Time	Activity
9:00-10:45	EXECUTIVE SESSION: Charter Development Members will review and provide feedback on the ELAC Charter
Time	Activity
11:00-11:15	Welcome, Virtual Meeting Protocols, Introductions & Meeting Minutes/Feedback Loop Review
11:15-11:30	State Agency/Partner and Regional Coalition Updates
11:30-12:00	Office of Innovation, Alignment and Accountability Data Share GOAL/OUTCOME: Members will receive an update on the temporary licensing subcommittee of ELAC and provide feedback as it relates to the FSKA Report
12:00-12:45	LUNCH
12:45-1:45	2023 Legislative Session Planning GOAL/OUTCOME: Members will receive an update on feedback received on the proposed 2023 Decision Packages.
1:45-2:00	Closing Remarks/Adjourn

2022 Meeting Dates	Executive Committee	DCYF Staff
October 4 December 6	Lois Martin, ELAC Member VACANT, ELAC Member Enrica Hampton, Regional	Deanna Stewart – <u>Deanna.stewart@dcyf.wa.gov</u> Erin Kerrigan – <u>Erin.kerrigan@dcyf.wa.gov</u>
	Advisor Representative	For general inquiries and questions regarding reimbursements, please email dcyf.communityengagement@dcyf.wa.gov

PURPOSE	ESSENTIAL RACIAL EQUITY QUESTIONS
To build a comprehensive system of early learning services, ELAC will: Advise DCYF Commit to open dialogue to bring up timely issues and diverse priorities Deliberate and influence state/local policies and programs Actively engage to support state/local connections	 Is this policy, decision or practice good for kids, families and early learning educators of color? Do some kids, families and early learning educators benefit more or less than others? Do kids, families and early learning educators of color have access, and if not, why? What data and information is missing? Are there any unintended consequences?

COMMUNITY AGREEMENTS

ELAC is dedicated to ensuring a safe environment where quality deliberations take place by allowing every individual the opportunity to be heard without censorship or judgement. All input and questions are encouraged and welcomed. ELAC is committed to actively listening to the voices of those gathered to work together to provide whole child outcomes for the families of Washington State. We are responsible for each other's learning. In order to support this process, all participants must agree to:

- Be Present & Engaged
- Be Forward Thinking
- Commit to the WHY? the WHAT? And the HOW?
- W.A.I.T. (Why am I Talking/ Why aren't I Talking?)
- Eliminate Power Dynamics
- Listen for Understanding
- Be a Communication Conduit to Various Communities
- Do Unto Others as You Would Have Them Do Unto You
- Collective Sense-Making Before Decision-Making
- Be Comfortable with Messy Conversations
- Be an Advocate for and an Agent of Change
- Be Solution Focused
- Impact Over Intent, and Repair if Necessary
- Experience Discomfort
- Speak Your Truth
- Be Open to Non-Closure