

**Illinois Early Learning Council
Space Capacity Committee**

Thursday, November 3rd, 2011
10:00 am – 12:00 pm

33 W. Monroe, Suite 2400 – Chicago
2800 Montvale Drive - Springfield

Call-in Number: (877) 873-8018 Pass code: 3790934

AGENDA

- 10:00 – 10:10 Introductions & Overview (Mark/Martin)**
- New staffer Angela Farwig
 - Approval of September minutes
- 10:10 – 10:15 Race to the Top – Early Learning Challenge Grant Update (Martin)**
- Proposed rules and CDB letter of support
- 10:15 – 10:25 SAC Grant Update and Discussion (Mark)**
- Make recommendation in response to budget reduction
- 10:25 – 10:30 Early Childhood Construction Grant (ECCG) Program Update (Olivia/Angela)**
- IFF Webinar and FAQ document
- 10:30– 12:00 Discussion of CPS Meeting and Chicago ECCG Program Set-Aside Recommendations (Mark/Martin)**
- What level of specificity should CPS include in its application to CDB (locations, programs to fund, etc.)?
 - What proportion of ECCG funding should be allocated to school-based versus community-based programs?
 - How should CPS administer ECCG funding to community-based organizations?
 - What timeframe should CPS adopt for submitting its application and notifying the public of its approach to ECCG funding?
 - Should CPS issue an RFA for its portion of the funding that is similar to CDB's RFA?
 - Should CPS use IECAM's Chicago Community Area prioritization?
 - Should CPS explore leveraging private matching funds to sustain the ECCG program?
 - Others?

Additional Documents: (1) Agenda; (2) SCC draft September 16 meeting minutes; (3) Proposed RTTT-ELC ECCG rules; (4) RTTT-ELC CDB letter of support; (5) SAC budget amendment letter; (6) Updated ECCG FAQ document; (7) Summary of 10/18 meeting with CPS; (8) ECCG RFA; (9) IECAM Chicago Community Area measure