

**Illinois Early Learning Council (ELC) Program Standards and Quality (PSQ) Committee**

**Co-Chairs: Jeanna Capito & Jan Maruna**

**IDHS Liaison: Linda Saterfield**

**December 9, 2013**

**11:30 AM-1:00 PM**

**Room 305 @ Erikson Institute, Chicago, IL**

**Teleconference Option: 1-866-951-1151 Conference Room: 4804008**

**Agenda**

- **Welcome & Introductions – Jan Maruna & Jeanna Capito, Co-Chairs**
- **Acceptance of September 9, 2013 meeting notes – Jan Maruna**
- **Federal & State Landscape – Jan Maruna**
- **PSQ sub-committee updates**
  - **Higher Education Learning and Professional Development (HELP) Report – Stephanie Bernoteit & Catherine Main, Co-Chairs**
  - **Quality Rating and Improvement System/ExceleRate – Gail Nelson, OECD**
  - **Birth to Three Ad Hoc – Jeanna Capito, Chair**
  - **Workforce Compensation Work Group**
- **Illinois Home Visiting Quality Recommendations – Jeanna Capito**
- **Updates from Advisory Bodies and key entities on accomplishments, challenges and important timelines related to completing PSQ Work Plan –**
  - **Advocacy**
  - **Chicago Public Schools**
  - **City of Chicago**
  - **Head Start**
  - **IDCFS Licensing Advisory Committee**
  - **Illinois Interagency Council on Early Intervention**
  - **Illinois State Board of Education**
  - **IDHS Child Care Advisory Council**
  - **Professional Development Advisory Council**

**Standing Items:**

- **ELC PSQ Work Plan Priorities – Jan Maruna, Co-Chair**
- **PSQ Committee Meeting Dates:**
  - **Monday, March 10, 2014**
  - **Monday, May 12, 2014**

**Note: Currently meetings are held 11:30 AM – 1:00 PM with face-to-face and teleconference options. Requesting committee consideration to extend meeting time 11:30 AM – 1:30 PM.**

- **Adjourn**