

**Community Systems Development Subcommittee (CSDS)
Systems Alignment and Integration Committee, ELC**

Tuesday, September 9, 2014

1:00 – 3:00 p.m.

Children's Home + Aid

125 S. Wacker Drive, 14th Floor, Main Conference Room, Chicago, IL

Conference call #: 888-494-4032 Pass code: 719 851 8485 #

Host code: 585 572 #

Meeting Agenda

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| I. Welcome and Introductions | JCapito |
| II. Review and Approval of Minutes (July 1, 2014) (<u>attachment 1</u>) | All |
| III. Discussion items | |
| A. Race To The Top/ Consortium for CSD (<u>attachment 2</u>) | Kathy Stohr |
| 1. Strategic plan | |
| 2. Chart of state contract collaboration expectations | |
| 3. Inventory of state programs | |
| B. CSD benchmarks/measurement (<u>attachment 3</u>) | |
| 1. ELC Data Research, and Evaluation Committee | tbd |
| 2. ELC Dashboard - draft assessment tool for community collabs | JCapito |
| C. Draft report – Lessons Learned from MIECHV Coordinated Intake (<u>attachment 4</u>) | JSu/JYoung |
| IV. Workplan Items (as revised to coordinate with Consortium for CSD - RTTT) | |
| JCapito | |
| A. Goal A (serve as an advisory body to State Initiatives) | |
| 1. AOK Networks | Ana Maria Accove |
| 2. Race To The Top/ Innovation Zones | Leah Pouw |
| 3. Early Childhood Community Systems/PROTECT | ICAAP |
| B. Goal B (advance access to resources to guide CSD work) | |
| JCapito | |
| 1. (Definition of high quality EC system, CSD core functions, guiding principles) | |
| 2. (Revised CSD Resource Toolkit is online) | |
| 3. (Updated Community Partnership Profiles are online) | |
| 4. Clearinghouse for CSD professional development | |
| 1. CSD PD Development Day – Nov 6, 2014 | Kathy Stohr |
| C. Goal C (create, recommend, and support state to local funding mechanisms) | |
| V. Proposed Meeting Schedule (2nd Wednesdays, every other month) | |
| JCapito | |
| Wed November 12, 2014 | 11:00 am to 1:00 pm (day after Veterans' Day) |
| Wed January 14, 2015 | 1:00 - 3:00 pm |
| Wed March 11, 2015 | 11:00 am to 1:00 pm |
| Wed May 13, 2015 | 11:00 am to 1:00 pm |

Subcommittee Charge: Support the ability of local community partnerships to improve outcomes for children and families in their communities, through effective state policies and practices.