

Early Learning Council Executive Committee Meeting

Monday, October 6, 2014

1:00pm – 3:00pm

VIDEO CONFERENCE LOCATIONS*

Chicago – ISBE, JRTC, 100 W. Randolph, 14th floor

Springfield – ISBE, Alzina Building, 100 N. First Street

**Please note that you will need a government issued photo ID for security at both locations.*

TELECONFERENCE LINE

Dial-in: 888-494-4032 Access Code: 7198518485#

AGENDA

- I. **Welcome and Introductions (Harriet Meyer)**
- II. **Approval of Minutes (Harriet Meyer)**
- III. **Pre-K Expansion Grant Update and Final Input (Theresa Hawley)**
- IV. **MIECHVP Grant Update (Teresa Kelly)**
- V. **Community Systems Consortia Plan Update (Kathy Stohr)**
- VI. **Discussion of ELC and Committee strategic action plan and Grand Victoria funding (Elliot Regenstein)**
 - a. Braiding Blending Sustainable Funding Report Next Steps (Karen Berman)
- VII. **Agenda Development for ELC Meeting (Julie Smith)**
 - a. Workforce Development Presentation
 - b. ISBE/CPS Update on Budget and Expenditures for FY14 and Project FY15
 - c. Pre-K Expansion Grant/EHS-CC Partnership Grant
- VIII. **Other Business**
- IX. **Adjourn**