

Early Learning Council Executive Committee Meeting

February 11, 2013

1:00 pm-3:00 pm

Chicago-Illinois State Board of Education

JRTC- 100 W. Randolph, 14th Floor Video Conference Room

Springfield- Illinois State Board of Education

Alzina Building- 100 N. First Street- 3rd floor Video Conference Room

Conference Line: 888-494-4032 Access Code: 7198518485

Agenda

- I. **Welcome and Introductions (10 mins)**
 - a. Minutes
- II. **Committee Recommendations (15 mins)**
 - a. Family and Community Engagement Recommendation:
Family and Community Engagement: Recommendation to Governor Quinn to support Illinois' expansion of early childhood facilities in high-need communities in his FY14 capital budget.
 - b. Systems Integration and Alignment Recommendation:
System Integration and Alignment Committee's recommendation for changes to Rule 407 and its procedures related to obesity prevention (nutrition, physical activity and screen-time standards) for consideration by DCFS.
- III. **Follow up on the ELC Big Picture (30 mins)**
 - a. Results of Co-Chair Meetings
 - b. Council Meetings
- IV. **Race to the Top-Early Learning Challenge (60 mins)**
 - a. Scope of Work
 - b. Feedback on:
 - i. Good to Great
 - ii. Community Systems
 - iii. Higher Education Pieces
 - iv. Licensing Small Child Care Homes
- V. **Adjournment (5 mins)**