

Visions for Early Learning



Board Members Meeting
January 28th, 2013
Pacific Room

I. Welcome & News

II. Reports & Updates

- a. Infant-Toddler Program (Connie)
- b. Early Achievers (Annie)
- c. Thrive By Five (Community Momentum Grant) award, *impact and scope of work*.
- d. WaKIDS Update
 - i. Steering Committee
 - ii. Early Learning Professionals Convenings, March 1 and 15
- e. Love. Talk. Play.
 - i. Funding for coalition projects (see handout)
 - ii. Material orders
 - iii. Funding for new Play and Learn group
- f. Advancing Racial Equity (CMG and Nisqually combined funding)
 - i. Racial Equity Planning Committee
 - ii. Cultures Connecting Trainings
- g. Home Visiting
- h. Advocacy Work
 - i. ELAC bill update
 - ii. Have A Heart for Kids Day, Feb. 3

III. Action Agenda

- a. Formation of 5 key CMG committees (*structure and recruitment*)
 1. WaKIDS (Steering Committee)
 2. Love. Talk. Play. (tasked with RFP for new Play and Learn Group?)
 3. Advancing Racial Equity (Racial Equity Planning Committee)
 4. Home Visiting
 5. Advocacy Work

IV. Counties Updates

- a. Counties Update – *County Chair/Representative*
 - i. Grays Harbor
 - ii. Lewis
 - iii. Mason
 - iv. North Pacific
 - v. Thurston



V. Ongoing Agenda Items

- a. **Review of Membership**

VI. Announcements *(Goal 1-1.3.2.c)*

- a. Contact Info for Jane Partridge, Project Coordinator:
 - i. jpartridge@esd113.org
 - ii. home office: 360 496-8394; ESD 113 office: 360 464-6817;
- b. If there are any Contact Information changes; please mark them on sign in sheet.
- c. If you already receive updates from ELAA & Thrive By five and would like me to take you OFF the Updates List; please mark so in the sign in sheet.
- d. Next meeting: **March 18, 2014**
- e. Meetings for 2014 are tentatively scheduled for March 18, May 20, August 19, October 21 and December 16.