

Visions for Early Learning



Board Members Meeting

Dec . 17th, 2013

Pacific Room

- I. **Welcome & News**
 - a. Introducing New Project Coordinator, Jane Partridge

- II. **Reports & Updates** (*Goal 1-1.3; Goal 2-1.2; Goal 3-1.1.2-7; Goal 3-3.1.1-4; Goal 4*)
 - a. Infant-Toddler Program
 - b. Early Achievers
 - c. WaKIDS Update
 - d. Racial Equity - Nisqually Grant Award
 - e. Thrive By Five (Community Momentum Grant)
 - f. ELAC (Dan)
 - g. Home Visiting
 - h. Advocacy Work, 55/95

- III. **Action Agenda** (*Goal 1-1.3; Goal 2-1.2.1.c*)
 - a. **Review of Membership** *Sandy*

- IV. **Counties Updates** (*Goal 1-1.3; Goal 2-1.2; Goal 3-1.1.2-7; Goal 3-3.1.1-4*)
 - a. Counties Update – *County Chair/Representative*
 - i. Grays Harbor
 - ii. Lewis
 - iii. Mason
 - iv. North Pacific
 - v. Thurston

- V. **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: **January 14, 2014**
 - e. Meetings for 2014 are tentatively scheduled for January 14, March 18, May 20, August 19, October 21 and December 16.