

Visions for Early Learning



Board Members Meeting
September 17th, 2013
Pacific Room ESD 113

- I. **Welcome & News** *Dan Teuteberg*

- II. **Reports & Updates** *(Goal 1-1.3; Goal 2-1.2; Goal 3-1.1.2-7; Goal 3-3.1.1-4) Sandy Nelson*
 - a. Counties Update – *County Chair/Representative (Goal 1-1.3; Goal 2-1.2; Goal 3-1.1.2-7; Goal 3-3.1.1-4)*
 - i. Grays Harbor
 - ii. Lewis
 - iii. Mason
 - iv. North Pacific
 - v. Thurston
 - b. ECEAP Expansion
 - c. Early Achievers in ECEAP/Head Start
 - d. Community Momentum Grant (2014 RFP)
 - i. WaKIDS Community Connection

- III. **Action Agenda** *(Goal 1-1.3; Goal 2-1.2.1.c (Sandy Nelson & Dan Teuteberg))*
 - a. LOI – Advancing Racial Equity
 - b. Community Needs Assessment

- IV. **Announcements** *(Goal 1-1.3.2.c) Dan Teuteberg*
 - a. 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.
 - b. Next meeting: October 15th in the Mason Room
 - i. For conference call or K-20 please contact Betzy 15 days before the meeting.