Agenda
ECCE Subcommittee
October 4, 2018
5:30-7:00
First 5 Humboldt Conference Room
325 Second Street, Ste. 201, Eureka

The Early Childhood Care & Education Subcommittee is charged to “further quality childcare and education for young children” per the Strategic Plan 2012. As a result of the update of the Strategic Plan, the Subcommittee will focus on:

- Effective collaboration within the Early Childhood Care and Education Field
- A stable system for local professional development
- New Partnerships
- Best Practices

Chair: Sydney Fisher-Larson

I. Welcome, Announcements, Partner Updates (5 minutes)
Any member of the Subcommittee who has a conflict of interest with any agenda item is asked at this time to notify the Subcommittee of his or her conflict and affirm that he or she has not discussed the item with any staff, fellow subcommittee members or commissioners. Announcing conflicts at this time will help the Chair announce Subcommittee member recusal for specific agenda items so that it can be noted in the minutes.

II. Approval of the Minutes (5 minutes)

III. Updates (10 minutes)
- IMPACT – The subcommittee will be updated on IMPACT activities
- QRIS – The subcommittee will be updated on QRIS activities

IV. Information Item: QRIS Coordinator Funding
Reference: The subcommittee will be updated funding for the QRIS coordinating position. (15 minutes)

V. Discussion Item: Policy Agenda
Reference: The Subcommittee will be updated on the First 5 Association policy agenda and the conversation on child care at the Economic Edge meeting and will discuss ways to respond to business interests/concerns. (15 minutes)
VI. **Discussion Item:** Symposium Planning  
*Reference:* The Subcommittee will be updated on planning for the conference, including Dr. Yehuda, the Community Resilience Model and coordination with the Children’s Mental Health Summit.  
*(30 minutes)*

VII. **Discussion Item:** Committee Membership  
*Reference:* The Subcommittee will discuss recruitment of new members to the Subcommittee.

*Next meeting: Thursday, December 6, 2018, 5:30-7:00 pm.*