

ExceleRate Subcommittee of the ELC Quality Committee
Thursday, January 16, 2020, 10:30 – 12:30
National-Louis University's Lisle campus, 850 Warrenville Road, Lisle
Call-in: 888-494-4032 Passcode: 588 0611 393

AGENDA

1. **Welcome and Introductions** (5 minutes)
2. **Minutes of previous meeting** (5 minutes)
 - Refer to *Minutes* document
3. **First draft of revised CQI standards** (60 minutes)
 - Refer to *Proposed ExceleRate Standards, CQI Items, 1/13/20*
 - For background, refer to *CQI Component Categories, Summary, 3/25/19*
4. **Review and approve document: *Vision for Quality System and Funding System Integration***, updated 1/11/20 (10 minutes)
 - Refer to document
5. **Developing parallel standards for family child care** (20 minutes)

Discuss possible workplan items

 - Review and revise the 8 CQI Component categories for FCC. Consider the role of community-level training, Communities of Practice, and other services. Can some to the CQI team responsibilities be assumed at the community level?
 - Draft revised FCC standards in the new standards format.
 - Revise the Staffing requirements to solve issues in the current system.
 - Structure discussions with FCC providers on any proposed changes.
6. **Next steps & next meeting**

Thursday, February 20, 10:30 – 12:30, NLU Chicago campus
(Tom will send Outlook invitations for meetings through July)