

ExceleRate Subcommittee of the ELC Quality Committee  
Thursday, February 20, 2020, 10:30 – 12:30  
NLU Chicago Campus, 122 S. Michigan Ave.  
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. **Second draft of revised CQI standards** (90 minutes)

Draft standards will be finalized by GOECD and DHS in March for use in the PDG B5 Pilot, FY 21.

Refer to

  - *ExceleRate Pilot Standards, 2/13/20*
  - *Required training table, 2/13/20*
  - *Continuous Quality Improvement – What Does a Program Leader Do?*
  - a. Discuss conceptual framework
    - Baseline assessments to inform CQI – no cut scores
    - Vertical progression of domains to parallel “*CQI – What Does a Program Leader Do?*” document and Whole Leadership Framework
    - Horizontal alignment of Supports and Tools with standards in each domain
  - b. Discuss Domain 1: Culture of Improvement
    - Compare with Leadership Essentials section of “*CQI – What Does a Program Leader Do?*” Many items in our CQI document cannot or need not be measured. But are any major measurable items left out?
  - c. Discuss Domain 2: Administration
    - Do these adequately reflect items in the CQI document?
4. **Post-meeting work on specific standards: volunteers, assignments, next steps** (10 minutes)

We want to discuss a final draft at our March meeting. After today’s meeting, please take the opportunity to review and contribute to any of the standards. Email comments to [Tom.Layman@illinois.gov](mailto:Tom.Layman@illinois.gov), or call Tom at 312-438-7363.

### Next meeting

Thursday, March 19, 10:30 – 12:30, **NLU LISLE campus**, 850 Warrenville Rd. and by phone