

ExceleRate Subcommittee of the ELC Quality Committee
Thursday, January 17, 2019, 10:00 – 12:00
National-Louis University, 122 S. Michigan Ave, Chicago, Room 4016 or not far from there
(Please confirm room number on listing posted in elevator)
Call-in: 888-494-4032 Passcode: 588 0611 393

AGENDA

1. Welcome and Introductions. Thanks to outgoing co-chair Gail Nelson, who will stay on the Subcommittee, and welcome to new co-chair Toni Porter! (5 minutes)

2. Minutes and follow-up from previous meeting (5 minutes)
 - Approve minutes
 - Refer to *Minutes* document

3. Report on Quality Committee discussion of document “What does a program leader do?” (10 minutes)

4. Discuss Inventory of CQI Supports and recommendations for 2019
 - Refer to document *CQI Component Inventory & Recommendations, 1-11-19*
 - Make corrections or changes to the document (60 minutes)
 - Discuss priorities for 2019 state supports (30 minutes)

5. Questions, concerns, further discussion. Next steps. (10 minutes)