

**Illinois Early Learning Council
Executive Committee Meeting
August 28, 2017, 1:00 – 4:00 PM**

Chicago, ISBE Video-Teleconference Room (100 W. Randolph St., 14th Floor)
Springfield, ISBE Video-teleconference Room (100 N. 1st St)
Call in: (888)494-4032 Access Code: 6113045703

Agenda

1. **Welcome and Introductions** – Cynthia Tate and Phyllis Glink (15 Minutes)
2. **IAT-ELC-OECD Roles, Responsibilities, and Rules of Engagement** – Elizabeth Cole (30 minutes)
3. **Committee Updates** (50 min)
 - Quality Committee: SB1829 Recommendations – Dan Harris and Teri Talan (20 min)
 - Access Committee: Principles & Practices Subcommittee Summary – Maria Whelan (10 min)
 - Integration & Alignment Committee: Learning opportunities from FY18 ECBG RFP process – Shauna Ejuh and Karen Berman (10 min)
 - Home Visiting Taskforce: Home Visiting System Strategic Plan & Increasing Collaboration between home visiting and Early Intervention systems – Gaylord Gieseke and Diana Rauner (10 min)
4. **Break** (10 min)
5. **State Department Updates** (45 min)
 - ISBE: ECBG RPFs and KIDS assessment – Lynn Burgett (15 minutes)
 - IDHS: Health and Safety Training and License-Exempt Monitoring – Barb Payne (15 minutes)
 - DPH: PA 99-0927 Legislation on Developmental/Social-Emotional Screening – Andrea Palmer (15 minutes)
6. **McCormick Foundation Executive Fellows Program at Erikson** – Cristina Pacione-Zayas, PhD (10 minutes)
7. **Announcements** (20 min)
 - Introducing new co-chairs of IAC's Health Subcommittee – Karen Berman
 - FY18 ELC Full Meeting Schedule – Cynthia Tate
 - FY17 ELC Annual Report – Cynthia Tate
 - ECMHC Initiative Update – Phyllis Glink
 - Risk and Reach Update – Phyllis Glink
8. **Adjourn**

Next Meeting:
Monday, October 2, 2017
1:00-4:00pm