

Illinois Early Learning Council Executive Committee
ELC Membership/Governance Workgroup
October 8, 2020, 1:00-3:00 PM

Join via [Webex](#)

Meeting Number/Access Code: 133 879 7370

If joining by phone, dial: 1-312-535-8110

Agenda

- I. Welcome and Introductions
- II. Finalizing Governing Principles (“Bylaws”)
 - a. Revisit Full Council Membership – Individual or Organization (Equity Issue)
 - b. Vacancies on the Full Council
 - i. Official Appointments Process?
 - ii. Can the Governor terminate membership at any time?
 - c. Executive Committee Membership – Only (7) Non-ex-officio Seats to Fill
 - d. Revisit Committee & Subcommittee Membership & Co-chairs
 - i. Board Members vs. General Membership
 - ii. How to Ensure Diversity & Compliance with OMA in Open Membership
 - iii. Process for Selecting Subcommittee Co-chairs (non-members)
 - e. Staffing
 - i. Update on Cost Calculation
 - ii. Structural Racism/Equity Issue
 - f. Follow-up: Home Visiting Task Force
- III. Family Advisory Committee
 - a. Separate Governing Principles
 - b. Co-Chairs (Full ELC Members vs. Parents)
- IV. Timeline & Next Steps
 - a. Finalizing Governing Principles
 - i. Workgroup Review
 - ii. Racial Equity Frame Review
 - iii. Review by Legal
 - iv. Executive Committee Review and Vote to Approve
 - b. Another Meeting to Discuss Membership
- V. Adjourn