

**Illinois Early Learning Council Executive Committee  
ELC Membership/Governance Workgroup  
August 17, 2020, 10:00 AM – 12:00 PM**

Join via [Webex](#)

Meeting Number/Access Code: 133 587 9390

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

**Agenda**

- I. Welcome and Introductions (5 minutes)
- II. Overview and Reset of Workgroup's Charge (5 minutes)
- III. Review Status of Membership List & Bylaws (5 minutes)
- IV. Determine New Process for Developing the Recommended Membership List (45 minutes)
  - a. Recruitment Efforts
    - i. Diverse Racial and Geographic Representation
    - ii. Erikson Institute's BBLF & MFEF Leadership Development Programs
    - iii. Governor's Early Childhood Funding Commission Members
    - iv. Identify Buckets of Expertise Desired with Slots
  - b. Leadership Pipeline
  - c. One Public/One Private Representative to Chair Each Committee
  - d. Family Advisory Committee (FAC)
- V. Determine Process for Finalizing Bylaws (45 minutes)
  - a. New Format?
  - b. Embedding Racial Equity Framework
  - c. Adjustments for COVID-19/Meeting Virtually
  - d. Review by Legal
  - e. Questions?
- VI. Timeline & Next Steps (15 minutes)
- VII. Adjourn

(20 ILCS 3933/) Illinois Early Learning Council Act is on the back page of this agenda for reference.

(20 ILCS 3933/) Illinois Early Learning Council Act.

(20 ILCS 3933/10) Sec. 10. Membership. The Illinois Early Learning Council shall **include representation from both public and private organizations**, and its **membership shall reflect regional, racial, and cultural diversity to ensure representation of the needs of all Illinois children**.

- One member shall be appointed by the President of the Senate
- One member appointed by the Minority Leader of the Senate
- One member appointed by the Speaker of the House of Representatives
- One member appointed by the Minority Leader of the House of Representatives

- And other members appointed by the Governor. The Governor's appointments shall include without limitation the following:

(1) A leader of stature from the Governor's office, to serve as co-chairperson of the Council.

(2) The **chief administrators** of the following State agencies:

- State Board of Education
- Department of Human Services
- Department of Children and Family Services
- Department of Public Health
- Department of Healthcare and Family Services
- Board of Higher Education
- Illinois Community College Board

(3) **Local government stakeholders and nongovernment stakeholders** with an interest in early childhood care and education, including representation from the following private-sector fields and constituencies:

- early childhood education and development
- child care
- child advocacy
- parenting support
- local community collaborations among early care and education programs and services
- maternal and child health
- children with special needs
- business
- labor
- law enforcement

The Governor shall designate one of the members who is a nongovernment stakeholder to serve as co-chairperson.

In addition, the Governor shall request that the Region V office of the U.S. Department of Health and Human Services' Administration for Children and Families appoint a member to the Council to represent federal children's programs and services.

Members appointed by General Assembly members and members appointed by the Governor who are local government or nongovernment stakeholders shall **serve 3-year terms, except that of the initial appointments, half of these members, as determined by lot, shall be appointed to 2-year terms so that terms are staggered**. Members shall serve on a voluntary, unpaid basis. (Source: P.A. 95-331, eff. 8-21-07.)