

**Illinois Early Learning Council Executive Committee
ELC Membership/Governance Workgroup
September 14, 2020, 12:00 – 1:45 PM**

Join via [Webex](#)

Meeting Number/Access Code: 133 272 5910

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

Agenda

- I. Welcome and Introductions
- II. Finalizing Governing Principles (“Bylaws”)
 - a. Public/Private Representation
 - b. Honorary Members
 - c. Appointments & Term Limits for Executive Committee Members
 - d. Committees
 - i. Protocol for Establishing Standing Committees
 - ii. Protocol for Establishing Subcommittees
 - iii. Protocol for Establishing Ad Hoc Committees
 - iv. Protocol for Determining the Assignment of Staffers
 - v. Board Members vs. General Membership
 - vi. Approval of Recommendations Made by Committees/Subcommittees
 - e. Meeting Procedures
- III. 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
- IV. Adjourn