

Early Learning Council Executive Committee



June 27, 2022

Governor's Office of Early Childhood
Development (GOECD) 1

AGENDA

- Welcome and Council Updates
- ELC Executive Committee Meeting Minutes (May 9, 2022)
- Discussion: Bylaws Amendments
- Agency Updates
- Committee Updates and Discussion
- Presentation/Discussion: Early Childhood Access Consortium for Equity (ECACE)
- Public Comments and Announcements
- Closing Comments & Adjourn

ACTION ITEM

Approval: ELC May 9, 2022 Meeting Minutes

ELC & ELC EXECUTIVE MEETING SCHEDULED

AUGUST 8th Executive Committee. Currently scheduled for 11:00 AM-2:00 PM. Propose: 2:00 PM-4:00 PM

SEPTEMBER 26th Early Learning Council Meeting. Currently scheduled for 11:00 AM-2:00 PM. Propose: 4:00 PM-6:00 PM

OCTOBER 17th Executive Committee Meeting. Currently scheduled for 11:00 AM-1:00 PM. Propose: 2:00 PM-4:00 PM

NOVEMBER 14th Early Learning Council Meeting. Currently scheduled for 11:00 AM-2:00 PM. Propose: 4:00 PM-6:00 PM (NOTE: PROPOSED NEW DATE AND TIME)

UPDATES

- Agency written updates
- Agendas for the next ELC Meeting



Discussion: Bylaws Amendments

Requested Changes to Review

- Flexibility for public comment
- Flexibility for participation
- Flexibility for frequency of meetings
- Flexibility for sharing proposed amendments to the bylaws prior to a vote

Article V, Section 11 – Public Participation

No individual will be allowed to speak for more than three minutes, without approval from the Co-chairs. If a member of the public needs additional time for public comment, they should request a specific amount of time when they sign-up for public comment. The Co-chairs may, but are not required to, grant additional time.

Article VII, Section 5 – Participation:

Every Council member is required to participate on at least two Committee of the Illinois Early Learning Council. A Council member may identify a staff member to attend Committees on their behalf as needed. For voting purposes, the Council member must be present. A schedule of full Early Learning Council, Executive Committee, Committee, and Ad Hoc Committee meetings is available at: <https://www2.illinois.gov/sites/OECD/Events/SitePages/List.aspx>. Committees typically meet three to ten times per year, depending on their scope of work.

A member shall be counted as *present* at a Committee meeting by attending in person or, by calling in remotely by phone, or via virtual participation via video conferencing.

The Governor's Office shall actively recruit and promote engagement from non-ELC stakeholders in ELC committee work.

OR RECOMMENDATION:

Members of the ELC are encouraged to actively recruit and promote engagement from non-appointed ELC stakeholders in ELC committee work. Non-appointed ELC participants should be engaged in committee work in a manner consistent with appointed members of the Council.

Article VII, Section 7 – Member Representative:

CUT ENTIRE SECTION

~~Member representatives are not permitted for Committee meetings. Members who are not present at a meeting (whether in person, by phone, or via video conference) are not permitted to vote.~~

Article VII, Section 3 – Frequency:

The full Illinois Early Learning Council will meet ~~no more than~~ three (3) times per year as called by the Illinois Early Learning Council Co-chairs, and may be convened for additional meetings as needed.

The Illinois Early Learning Council Executive Committee will meet ~~no more than~~ six (6) times per year, every other month, as called by the Illinois Early Learning Council Co-chairs, and may be convened for additional meetings as needed.

OR RECOMMENDATION

The Illinois Early Learning Council Executive Committee ~~may will~~ meet ~~no more than~~ six (6) times per year, ~~every other month,~~ as called by the Illinois Early Learning Co-chairs, and may be convened for additional meetings as needed.

Article X– Amendments

These Bylaws may be amended by two-thirds vote of the Illinois Early Learning Council Executive Committee. Each Early Learning Council Executive Committee member must receive a copy of a proposed amendment at least five (5) ~~ten (10)~~ days in advance of a vote on the amendment.

Agency Updates



Committee Updates

Integration & Alignment Committee

Co-chairs: Shauna Ejuh & Bethany Patten

Quality & Workforce Committee

Co-chairs: Bela Mote and Christi Chadwick

Community Equity & Access Committee

Co-chairs: Trish Rooney & Carisa Hurley

Health & Home Visiting Committee

Co-chairs: Diana Rauner & Joanna Su

Family Advisory Committee

Co-chairs: Dena Chapman & Stacey Leatherman

Research, Evaluation, & Data Committee

Co-chairs: Mariana Souto-Manning & Dawn Thomas

ECACE (Early Childhood Access Consortium for Equity)

Presenters: Dr. Stephanie Bernoteit, Executive Deputy Director, Illinois Board of Higher Education and Christi Chadwick, Project Director, Illinois Board of Higher Education



Public Comments & Announcements

A woman and a young child are sitting at a wooden table, engaged in a drawing activity. The child, wearing a black shirt, is holding a green marker and looking at the paper. The woman, wearing a pink long-sleeved shirt, is holding an orange marker and looking down at the paper. The paper has the name 'Grayson' written on it in orange marker. There are several other markers (purple, red, green, yellow) on the table. The background is a wooden floor.

CLOSING & ADJOURNMENT



THANK YOU!

**Next ELC Executive Committee Meeting:
August 8, 2022**