

**Early Childhood Education Advisory Committee**

**Meeting Agenda**

**Date: Friday, November 02, 2012**

**Time: 12 Noon – 2:00 pm**

**Meeting Room Location: Oliva Child & Family Services Center**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting - Chair | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn | Dedra could not make it today | 15 min. |
| 1. Director/division chair Report |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. Identify work groups. | 20 min. |
| 1. Old Business-Follow-up- Committee Chair  * Update on the state work regarding degrees and certificates - Sarah * Update on Intercultural Development Inventory process – Debi |  | 15 min. |
| 1. New Business-Committee Chair  * Early Achiever Scholarship – Laurie * New Advisory format – Debra/Debi * Child & Family as Human Relations Requirement for ECE – Debi/Sarah * Minimums & Compass Requirement – Debi *Literacy a problem in ECE, is it a problem in the workforce?* | New business items are addressed by the committee. | 45 min |
| 1. Summary of follow-up action items and adjournment – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date – Committee Chair | Meeting date established. | 5 min. |