

**Early Childhood Education Advisory Committee**

**Meeting Agenda**

**Friday, May 20th, 2016**

**11:15 a.m. Lunch \* 11:30 a.m. Meeting**

**Oliva Child & Family Center**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A |  |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Office of Instruction Updates – Cathy Sherick |  |  |
| 1. Approval of Minutes from Last Meeting – Chair  * **February 19, 2016** * **October 16, 2015** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Director/Division Chair Report | BASAM  ECE 105 and 106 | 15 min. |
| 1. Work Plan-Committee Chair |  | 30 min. |
| 1. Old Business-Follow-up- Committee Chair |  | 35 min. |
| 1. New Business-Committee Chair | New business items are addressed by the committee. | 5 min. |
| 1. Summary of follow-up action items – Committee Chair | -Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair | Meeting date established. | 5 min. |