

Governor's Early Childhood Council Steering Committee Meeting
Monday, May 4, 2020 2:00-4:00

Call In Number: 605-422-7300

Meeting ID Number: 297

Code: 5000

Meeting Notes

Present: Erin Arango-Escalante, Sheila Briggs

Staff: Amanda Reeve, LeeAnn Chambers, Sherry W. Kimball

Additional Attendees: Jennie Mauer, **Kristin Burki** (is she from the child abuse and neglect board?),
Connie (last name? from SFTA)

Agenda

1. Welcome, call to order, agenda review
2. Minutes review
 - a. The committee reviewed and approved the minutes from the full ECAC council meeting on March 11, 2020.
3. Governor Recommendation Workgroups
 - a. The committee discussed the next steps for the Governor Recommendation workgroups and came up with the following:
 - i. Ask the workgroups to re-frame their recommendations due to COVID-19 budget concerns.
 - ii. Ask that they highlight any connections, call-out the current work, and flesh out other recommendations but at no cost as we still need to advise the Governor.
4. Planning for upcoming meetings
 - a. The committee discussed agenda items for the ECAC COVID-19, May 5, 2020 meeting.
 - b. The committee also planned for the June 3, 2020 full ECAC council meeting and how to best conduct business remotely. It was decided to host a Zoom meeting to help split participants into their associated Recommendation Workgroups.
 - c. The committee discussed agenda items for the May 20, 2020 ECAC Co-Chair preparation meeting.
5. Council Membership
 - a. The committee discussed recent changes to council membership and discussed future appointments.

- b. ECAC will move forward with the existing cohort model with a new round of appointment recommendations in July 2020 and a memo drafted in August 2020 for formal approval. No action needed at this time.

Meeting Adjourned at 4:00

Contact Amanda Reeve at (608) 422-6079 or amanda.reeve@wisconsin.gov if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated to another language.