

## **Meeting Minutes**

### **Governor's Early Childhood Advisory Council Steering Committee Meeting**

Monday, February 12, 2024 11:00 AM – 12:00 PM

#### **Teams Meeting:**

[Click here to join the meeting](#)

Meeting ID: 251 954 705 575

Passcode: y9tLF7

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## **Agenda**

### **Welcome, call to order, agenda review**

#### **Introductions**

- The Steering Committee welcomed Heidi Guarino of EdLab Strategies to the meeting.

#### **Review of Meeting Minutes**

The committee will review and approve minutes from the January 30, 2024 Steering Committee meeting.

- The meeting minutes from January 30, 2024 were reviewed and approved.

#### **Council Membership**

The committee will discuss updates related to Council Membership.

- The Committee discussed updates related to institutions of higher education, local educational agencies, the Section 619 Coordinator, Tribal Head Start requirements, and representation from DHS.
- The Committee confirmed a new member orientation was scheduled for Rebecca Murray.

#### **ECAC Subcommittees, Next Steps**

The committee will discuss next steps related to the ECAC Subcommittees.

- The Committee finalized language and process for the subcommittee survey to be sent on 2/12.
- The Committee continued discussion about subcommittee structure and involvement with DHS.

### **Agenda Planning**

The committee will discuss next steps in preparation for the March Full Council meeting.

- The committee agreed to schedule a follow-up meeting in two weeks to continue planning.

### **Adjourn**

- The meeting was adjourned at 12:00 PM.

Contact Alex Gagnon at 608-422-6011 or [alexander.gagnon@wisconsin.gov](mailto:alexander.gagnon@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 into another language.

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