## **Meeting Minutes**

# Governor's Early Childhood Advisory Council Steering Committee Meeting

April 29, 2024, 11:00-12:30

Click here to join the meeting Meeting ID: 233 555 799 294 Passcode: ghoeJP

## In attendance:

Jess, Andrea, Jillian, Donna, Priya, Jayne, Tom

#### Agenda

# Welcome, call to order, agenda review

The meeting was called to order at 11:01 am

# **Review of Meeting Minutes**

The committee reviewed and approved minutes from the February 26 and April 12, 2024 Steering Committee meetings.

## Membership

The committee will discuss potential candidates to fill open spots on the ECAC.

- The committee discussed a process to fill the LEA and Tribal Head Start seats on the ECAC.
- The committee voted to recommend Heidi Luft to the ECAC. She is the new executive director for Supporting Families Together Association. Her paperwork will be moved to the Governor's office for approval.

### **Planning and Budget Overview**

The committee will discuss topics for the June ECAC meeting, including budget milestones.

• The Committee discussed the budget process and reviewed an initial agenda for the June 5 ECAC meeting.

#### **Subcommittees**

The committee will hear reports from each subcommittee on their initial planning conversations and next steps.

#### Survey

The committee completed a brief survey to detail their next steps.

### Adjourn

The meeting adjourned at 12:30 pm.