

**Governor's State Advisory Council on  
Early Childhood Education and Care**

**Crowne Plaza  
Madison, Wisconsin  
March 11, 2015  
9:00 a.m. to 12:00 p.m.**



<b>Topic</b>	<b>Who</b>	<b>Item</b>
A. Welcome and Introductions	Secretary Anderson Superintendent Evers	<ul style="list-style-type: none"> <li>• Welcome and Updates:               <ul style="list-style-type: none"> <li>○ Connections Project: Fredi Bove</li> </ul> </li> </ul>
B. Approval of the Previous ECAC Minutes	Secretary Anderson	Approval of minutes
C. Public Comment	Secretary Anderson	Public comment
D. ECAC Business: Steering Committee and Project Reports	Bridget Cullen	Review key report sections Using the 2014 report for public awareness Member table discussion
E. Presentations on Emerging Issue	Sheila Briggs  Amy Meinen	Overviews the 2015 process and ECAC role  Overviews ECAC role and what we are trying to accomplish  On-going process for “checking the system”: gathering input, prioritizing, and advising  Review the Process for Next Step <ul style="list-style-type: none"> <li>○ “Straw poll” to identify top priority recommendations</li> <li>○ Determine who is working priorities and what needs work assignments</li> <li>○ Potential decision levels</li> <li>○ Level of urgency</li> <li>○ Meeting criteria</li> </ul> Timeline Next Steps
F. Adjourn 2015 Meetings 9:00-12:00: <ul style="list-style-type: none"> <li>• March 11</li> <li>• June 3</li> <li>• August 5 (retreat)</li> <li>• September 2</li> <li>• December 2</li> </ul>		