

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

**Crowne Plaza
Madison, Wisconsin
June 3, 2015
9:00 a.m. to 12:00 p.m.**



ECAC AGENDA

Topic	Who	Notes
A. Welcome and Introductions	Secretary Anderson Superintendent Evers	Secretary Anderson Superintendent Evers
B. Approval of the Previous ECAC Minutes	Secretary Anderson	Secretary Anderson asks for approval of minutes.
C. Public Comment	Secretary Anderson	Secretary Anderson asks for public comment (if any).
D. Old ECAC Business:	Bridget Cullen Sheila Briggs/Judy Norman-Nunnery	Review 2014 report: Approval of the report contents. 2015 Structure and Process: Review and discussion of the structure and process (PowerPoint). Review top 6 priorities and proposed workgroups resulting from the member survey. Review workgroup process. Workgroup planning – break out by workgroup to: <ul style="list-style-type: none"> • Review template and begin to fill it in. • Determine ECAC member lead and ECAC participants. • Determine individuals or groups who should be involved. • Consider other research and needed resources. • Potential dates for meetings before August Strategic Planning. • Preliminary review of strategies/action on world cage chart.
E. New Business	Judy Norman-Nunnery Regena Floyd-Sambou	As per federal grant requirement: review changes and provide input to the Child Care Development Block Grant (CCDBG).
F. Adjourn 2015 Meetings – 9:00-12:00: <ul style="list-style-type: none"> • August 5 (retreat time TBD) • September 2 • December 2 	Secretary Anderson	