

**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.**



Topic	Who	Notes
A. Welcome and Introductions	Secretary Anderson Superintendent Evers	Secretary Anderson: <ul style="list-style-type: none"> • Updates: Division change, aids transfer, potentially other budget update Superintendent Evers <ul style="list-style-type: none"> • Update: PALS
B. Approval of the Previous ECAC Minutes	Secretary Anderson	<ul style="list-style-type: none"> • Kia LaBracke motioned to approve the minutes • John Stellmacher seconded the motion • Motion to approve the minutes passed
C. Public Comment	Secretary Anderson	No public comment. Introduce the Old Business section that will cover the 2014 annual report and the 2015 process.
D. Old ECAC Business:	Bridget Cullen Sheila Briggs/Judy Norman-Nunnery	Review 2014 report: Approval of the report contents. <ul style="list-style-type: none"> • Kia LaBracke motioned to approve the 2014 report • Fredi Bove seconded the motion • Motion to approve the 2014 report passes 2015 Structure and Process : Review and discussion of the structure and process. 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 cafe chart. Workgroups shared one key point that came out of this planning session.
E. New Business	Secretary Anderson	Thank members for their commitment to the 2015 process.

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	<p>Judy Norman-Nunnery</p> <p>Regena Floyd-Sambou</p>	<p>Introduce Judy Norman-Nunnery for an introduction to the CCBDG business.</p> <p>Judy provides overview and introduces Regena Floyd-Sambou</p> <p>As per federal grant requirement review changes and seeks input to the Child Care Development Block Grant (CCDBG).</p>
<p>F. Adjourn</p> <p>2015 Meetings – 9:00-12:00:</p> <ul style="list-style-type: none"> • August 5 (retreat time TBD) • September 2 • December 2 	<p>Secretary Anderson</p>	<ul style="list-style-type: none"> • Peter Kelly motioned to adjourn • Jill Hoiting seconded the motion • Motion to adjourn passed