

EARLY LEARNING STRATEGY GROUP MEETING AGENDA
 September 7th, 2016
 TIME: 1:00-3:00
 HOST: HFSC RESEARCH AND EDUCATION BUILDING

ELSG & SRC Co-Chairs: Tricia Putnam & Justin Dorsey

SRC Liaison: Maegan Adams

ELSG&SRC Members: Maegan Adams, Judith Alvarado, Amy Anderson, Julie Arcila, John Benigni, Jonilda Brahimi, Justin Dorsey, Michele Eathorne, Geethika Fernando, Marie Field, Shermane Fletcher, Sarah Flythe, Liz Gaffney, Kelly Grant, Laurie Hehn, Barbara Heidenis, Linda Heiten, Jen Hernandez, Darlene Hurtado, Kimberly Jackson, Michelle Japs, Kris Keidel, Colleen Krieger, Robin Lamott Sparks, Wynter Lapila, Heidi Levitz, Kate Lincoln, Amy Litke, Mary Lombardi, Tracey Madden-Hennessey, Sarah Mahaffy, Talhaht Mannan, Ryan Morgan, Leisa Pasquariello, Lauren Pederson, Patricia Putnam, Adrienne Ricciardi, Kimberly Russo, Nancy Sarra, Molly Stadnicki, David Tompkins, Joe Vaverchak, Joeline Wruck, Dorothy Zyla

Time	Discussion	Facilitated by	Topics	Actions to take/Comments Notes
1:00 - 1:10	Introductions	Tricia And Maegan	<ul style="list-style-type: none"> • <i>Membership</i> • <i>Norms, Collective Commitments, By-Laws, Policies (Open Committee)</i> • <i>Program or City Wide Reports/Good News</i> 	<ul style="list-style-type: none"> • <i>Tricia- introductions</i> • <i>Tricia, Kim, Shermane, Tracey, Darlene, Jonilda, Amy, Julie, Marie, John, Kate, Heidi, Liz, Joe, Dave, Maegan, Justin, Kris, Deb, Robin, Kelly</i> • <i>Norms, collective commitments, reviewed, committee put together to create by-laws that reflect- Tracey, Kim Heidi,</i> • <i>One agency discussion- Kris – collective list of the 10 + entities that can vote, Tracey suggests a primary and back up representative. Make sure votes are on the agenda so that all those that vote are present.</i> • <i>Consensus on whether or not to be council members- “fist to five”- majority rules.</i> • <i>Good News:</i> • <i>Kim- September 29th 9:30-11:30 need to know by September 15th to plan out the space. Info coming through the coalition</i> • <i>Kate- September 29th 5-7 pm literacy kit building to provide resources for families. Email Kate if you’d like information. Info coming through the coalition. Parents, Librarians, High School Students.</i>
1:10 - 1:15		Tricia	<ul style="list-style-type: none"> • <i>Confidentiality</i> • <i>Feedback</i> 	<ul style="list-style-type: none"> • <i>Confidentiality important to maintain, as well as conflict resolution. If there is</i>

				<p><i>something “waxing your carrots”, bring it up, discuss, and how to resolve it. Be conscious about what is being discussed here that we respect the difference of opinion. Name the Elephant in the room if it’s happening.</i></p>
1:15 - 1:45	Reports	Maegan Joe/Wynter Ryan/Liz	<ul style="list-style-type: none"> • <i>School Readiness</i> • <i>Chronic Absenteeism</i> • <i>Summer SEE</i> 	<ul style="list-style-type: none"> • IEP students- pm is an issue, consult time is an issue. How do we make it work? Providers be more flexible/cognizant of the consultation time. • Chronic Absenteeism, • 600 students, 3 sites, Gaffney, smalley, Lincoln, finalist for excellence award. Collaboration was highlighted, across community secorts where we received the all American city award. We will be looking at the data again this year.
1:45 - 2:00		Geethika	<ul style="list-style-type: none"> • <i>ELSG Framework</i> • <i>Vroom</i> 	<ul style="list-style-type: none"> • Bring a copy of the framework to each meeting for breakout work. • Infant and Toddler • 3-5 • K-3 • Minute are important, and designating a chair person. • Space at the Main Street Market • Vroom- brain builder 0-5 but focusing on 0-3, no events have been created, starting a pilot first, first meeting with some members, track/find families at pediatricians office. Starting small, build from it, track data. There is an app- VROOM, shows activities that you can do with children by group age. • Flyers and a card deck that can be used at main street- • Attendance- they can add a card onto the decks and can add preschool attendance and school readiness. • Go to providers and engage families. • FRC, High School, 12:00 Monday Community Health Center- Vroom.
2:00 - 2:05		Darlene	<ul style="list-style-type: none"> • <i>Leadership</i> • <i>Main Street Event</i> 	<ul style="list-style-type: none"> • Space at the Main Street Event, focusing on Early Childhood, any giveaways, or books

				<p>will be appreciated. Darlene has a sign-up sheet if anyone can help out for a couple of hours. September 17th Rain date the 18th.</p> <ul style="list-style-type: none"> • Last year was a good event. Help is appreciated- set up, clean up, popup tent, email Darlene if you can help. • Leadership Group is on October 4th, working on who the presenters will be. • Everyone in the coalition is a member- about 140 members currently.
2:05-2:45	Framework	All Members	<ul style="list-style-type: none"> • <i>Infant and Toddler</i> • <i>Preschool (3-5)</i> • <i>Elementary (K-3)</i> • Complete Quick Activity in Group Before Working on Framework • Name a chair person for each group • Remember to take minutes 	<p>I/T gather data on providers slots in the community, slot utilization, educating parents on where to find quality care, and waiting lists. And how to provide quality and safe care if parents choose to stay home.</p> <p>Preschool-</p> <p>K-3- Did not touch SEE- there is a workgroup already working on it. Looked at the last indicators and results- proficient in grade level reading increase by 5% by 2017- Take the SEE lesson and align to afterschool. Online tool called think central and how can we work it into afterschool programming. Set aside "think" time utilizing chrome books or other devices for students to increase access to literacy.</p>
2:45-3:00	Report Out	Chairs	<ul style="list-style-type: none"> • <i>Report Out</i> 	Wrap up- Good Vibes