



Conference Call Information

Dial: 515-739-1223

Code: 690666

**Executive Committee Agenda
March 22, 2018 ~ 2:00 - 3:30 pm
Rose Community Foundation
600 S Cherry St, #1200
Denver, CO 80246**

Meeting Objectives:

- Approve the January 25, 2018 Minutes
- Discuss ECLC Funding and next steps
- Review Conflict of Interest Policy
- Hear Legislative and Budget Updates from the state agencies
- Discuss updates, process and timeline for determining the Early Childhood Statewide priorities
- Hear Updates on Framework Website
- Listen to Public Comment

Attendees: Anna Jo Haynes, Barbara Grogan, Charlotte Brantley, Letty Bass, Tom Massey, Mary Anne Snyder, Elsa Holguin, Melissa Colman, Kristina Heyl, and Dalia Milford

Welcome: Barbara Grogan called the meeting to order at 2:05pm and welcomed everyone. The Subcommittee reviewed the meeting objectives and unanimously approved minutes from January 25, 2018.

Legislative and Budget Updates: Mary Anne Snyder shared that the Governor had included many early childhood items in the long bill. In the proposed budget is a 1% increase to community-based providers, a \$340 rise in per pupil funding for districts, \$11 million for HB17-1003 Teacher Shortages Strategic Plan strategies, (\$1 million specifically for early care and education), and Incredible Years funding that would serve an additional 2,000 families.

ECLC Funding + Next Steps: Kristina Heyl stated the ECLC Co-chairs have met with the Executive Directors of two State agencies which were willing to contribute financially to funding the ECLC for the next year. Next they will be meeting with 2 additional state agencies, prior to reaching out to EC funders.

Conflict of Interest - Updated Policy for Review: Dalia Milford informed the Subcommittee the conflict of interest forms and policies have been updated to comply with recommendations from the Attorney General's office.

Early Childhood Statewide Priorities: Kristina Heyl shared a draft document on the Colorado Statewide Early Childhood Vision. The current goal for the ECLC is to:

- Allow time and space for the Commissioners to learn about the history of early childhood and the principles that have driven our shared work over the past 20 years;
- Reflect upon the areas where policy advancements are practical/possible based on the policy strategies from the work by the Children's Campaign and Clayton Early Learning;

- Gather feedback from stakeholders by asking Commissioners to engage with their communities; and
- Develop and share a prioritized vision of the short-term and long-term strategies for advancing early childhood in Colorado.

Next, she stated a portion of the upcoming ECLC meeting would be dedicated to education and developing the principles for future prioritization work. The Subcommittee decided it would be more advantageous to utilize a retreat to focus on this task.

Next Steps and Public Comment: An ECLC retreat was set for the afternoon of June 28th, 2018; an agenda for the retreat will be discussed at the upcoming exec meeting. No public comment.

Adjourn: Letty Bass motioned to adjourn the meeting, seconded by Melissa Colman.

Note: Any presentation requested by the ECLC does not constitute or imply an endorsement of the product, process, service, or organization by the ECLC.

Reminders and Updates:

- The next ECLC Meeting will be held on April 26th, 2018 at 9:30am-12:30pm at Clayton Early Learning
- The next ECLC Executive Committee Meeting will be held on May 24th, 2018 at 1:00pm-3:00pm at Rose Community Foundation