



Executive Committee Meeting
January 21, 2022 at 11:00 am by Zoom

AGENDA

Members: David Morley, Dr. Shelley Canright, Jennifer McConnell, Walt Fleming, Dr. Amy Williams, Sen. Gerald Malloy, **Staff Liaison:** Georgia Mjartan

ACTION ITEM:

Approve the 2022 Board of Trustees and ECAC meeting dates.

Informational Items

- I.** Legislative Update
 - Budget Request
 - JCLCC
 - Paid Parental Leave for State Employees
 - Governance
- II.** Grantmaking Update
 - ESSER Parenting Expansion Grants Fundraising Update
 - End of Year Campaign
 - A Night to Celebrate Community
- III.** Local Partnerships
 - Corrective Action
 - Child Care Scholarships
- IV.** 4K
 - Statewide Expansion
 - 2022 – 2023 Applications Launched
 - EOC Report
- V.** ECAC
 - Birth through Five Plan
 - o ICC Role & Next Steps
 - o Final Document
 - o Press Conference
 - First Five SC
 - o Soft Launch
 - o Press Conference
 - o Marketing Campaign
 - Other initiatives:
 - o Family Voice Council
 - o Technical College Work Skills Scholarships for First Steps Families
 - o PreK to K Family Engagement Transitions Working Group (Ed. Commission of the States)

- ECE Business Collaboratory Working Group (First Children's Finance)

VI. Personnel / HR

- New Hires & Vacancies
- EPMS / Review
- Pay for Performance
- All Team Survey
- COVID-19 Update
- Rosewood Building