

Illinois Early Learning Council Executive Committee
ELC Membership/Governance Workgroup
November 9, 2020, 1:30-3:30 PM

Join via [Webex](#)

Meeting Number/Access Code: 133 291 7178

Meeting Password: ruMP9jeWu22

If joining by phone, dial: 1-312-535-8110

Agenda

- I. Welcome and Introductions (5 minutes)
- II. Determine New Process for Developing the Recommended Membership List (70 minutes)
 - a. Diverse Racial/Ethnic and Geographic Representation
 - b. Identify Buckets of Expertise Desired with Slots
 - i. Erikson Institute's BBLF & MFEF Leadership Development Programs
 - ii. Governor's Early Childhood Funding Commission Members
 - iii. Leadership Pipeline
 - iv. Parent Representation/Child Care Provider Representation
 - c. 65 Total Seats: Revisit to Reduce the Number of Participants?
- III. Outstanding Discussion Items: Governing Principles (35 minutes)
 - a. Staffing and Structure
 - i. Elimination or Reduction of Subcommittees?
 - ii. Process for Selecting Subcommittee Chairs (non-ELC members)
 - iii. Cost Implications
 - iv. End of Year ELC Calendar
 - b. Open Meetings Act (OMA) – Need Legal Guidance ASAP
 - i. Are Committees comprised of full ELC members only?
 - ii. Are Subcommittees comprised of full ELC members only?
 - c. Guidance for Committee Response to Comment Opportunities (ex. HVTf)
- IV. Timeline & Next Steps (10 minutes)
 - a. Finalizing Governing Principles
 - i. Final Edits
 - ii. Racial Equity Frame Review
 - iii. Workgroup Final Review – What is the desired process?
 - iv. Review by Legal: Who?
 - v. Executive Committee Review and Vote to Approve
- V. Adjourn