

New York State Early Childhood Advisory Council  
Membership Meeting  
March 31, 2016, 10:15am to 3:30pm  
Empire State Plaza Meeting Rooms 2 & 3  
Albany, New York

**Vision: All young children are healthy, learning, and thriving in families that are supported by a full complement of services and resources essential for successful development**

| Agenda Item                            | Topic   | Presenters   | Time                     |
|--|---|--|--------------------------|
| Welcome, Review Agenda & Introductions | <ul style="list-style-type: none"> <li>• Introductions</li> <li>• News/Announcements</li> <li>• Overview of today's meeting</li> </ul>  | Sherry Cleary and Patty Persell                                      | 10:15am to 10:25am       |
| Protocol Change                        | <ul style="list-style-type: none"> <li>• New Appointee Recusal Agreement per NYS Public Officers Law</li> </ul>   | Elana Marton   | 10:25am to 10:30am       |
| ECAC Strategic Plan                    | <ul style="list-style-type: none"> <li>• Jack Shonkoff video-clip</li> <li>• Announce new Steering Committee Members</li> <li>• ECAC Reorganization: Objective Teams</li> <li>• Break into Focus Areas</li> </ul> | Sherry Cleary and Patty Persell                                      | 10:30am to 12:30pm       |
| <b>LUNCH</b>                           |   |  | <b>12:30pm to 1:10pm</b> |
| Accomplishments Presentations          | <ul style="list-style-type: none"> <li>• New Parent Kit for New York's parents</li> </ul>   | Susan Perkins<br>Tim Hathaway<br>Liz Hood                            | 1:15pm to 1:45pm         |
|  | <ul style="list-style-type: none"> <li>• Early Childhood Higher Education Inventory Report</li> </ul>   | Sherry Cleary<br>Kristen Kerr  | 1:45pm to 2:15pm         |
|  | <ul style="list-style-type: none"> <li>• Joint Taskforce on Social-Emotional Development Guidance Document</li> </ul>   | Mary McHugh  | 2:15pm to 3:00pm         |
| Updates, Reports, and Next Steps       | <ul style="list-style-type: none"> <li>• Advocacy Updates</li> <li>• SED Prekindergarten Updates</li> <li>• Next Steps</li> <li>• Next Meeting is June 23, 2016 at the Empire State Plaza</li> </ul>              | Jenn O'Connor,<br>Kristen Kerr,<br>Betsy Kenney and<br>Patty Persell | 3:00pm to 3:30pm         |