



**New York State Early Childhood Advisory Council Meeting**  
**June 27, 2013 / 10:30 AM to 3:30 PM**  
**Empire State Plaza, Meeting Rooms 1 & 2**  
**Albany, New York**

**AGENDA**

**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**

<b>Topic</b>	<b>Description</b>	<b>Facilitator</b>	<b>Time</b>
Welcome and Introductions	<ul style="list-style-type: none"> <li>• Welcome and introductory “mixed” table discussion. Recognize guests.</li> <li>• Clinton Global Initiative Meeting</li> </ul>	Bob Frawley, Sherry Cleary, Maggie McGlynn and Anne Mitchell	10:30-11:00
Update and Discussion	<ul style="list-style-type: none"> <li>• New Requirements for the Federal Child Care and Development Block Grant Fund</li> </ul>	Janice Molnar	1100 - 11:30
Discussion of ideas from Steering Committee Retreat	<ul style="list-style-type: none"> <li>• Summary of Steering Committee Workgroup Highlights               <ul style="list-style-type: none"> <li>➢ Notable Accomplishments: gratitude and appreciation</li> <li>➢ Logical Forward Thinking: anything missing?</li> <li>➢ Actions Steps per Financial Scenarios: more thoughts? Connections to other workgroups?</li> </ul> </li> <li>• Highlights from Table Discussions (cards collected)</li> </ul>	First 3 of 6 Workgroups	11:30 – 12:30
Break	<ul style="list-style-type: none"> <li>• LUNCH</li> </ul>		12:30 – 1:15
Discussion of ideas from Steering Committee Retreat	<ul style="list-style-type: none"> <li>• Summary of Steering Committee Workgroup Highlights               <ul style="list-style-type: none"> <li>➢ Notable Accomplishments: gratitude and appreciation</li> <li>➢ Logical Forward Thinking: anything missing?</li> <li>➢ Actions Steps per Financial Scenarios: more thoughts? Connections to other workgroups?</li> </ul> </li> <li>• Highlights from Table Discussions (cards collected)</li> </ul>	Last 3 of 6 Workgroups	1:15 – 2:15
Infrastructure Considerations Consistent with Our Strategic Plan	<ul style="list-style-type: none"> <li>• Large group Discussion               <ul style="list-style-type: none"> <li>➢ Staffing Expectations</li> <li>➢ Ad Hoc Work Groups</li> <li>➢ Fundable Projects from Workgroups</li> <li>➢ Publicity and Communication Strategies</li> <li>➢ Influence and Impact on Decision-makers</li> </ul> </li> </ul>	Maggie McGlynn and Group	2:15 – 2:45

<p>Early Learning Challenge Grant</p>	<ul style="list-style-type: none"> <li>• Timing and Preparation for Early Learning Challenge Grant Opportunity <ul style="list-style-type: none"> <li>➢ Initial Analysis of What's New/Different/Emphasized</li> <li>➢ Key Areas of Proposal: where we are strong now; areas for enrichment needed</li> </ul> </li> </ul>	<p>Bob Frawley, Sherry Cleary and Maggie McGlynn</p>	<p>2:45 – 3:15</p>
<p>Wrap-Up</p>	<ul style="list-style-type: none"> <li>• Identify and assign next steps, as needed</li> <li>• Next meeting – September 26, 2013 at Empire State Plaza, Albany, NY</li> </ul>	<p>Bob Frawley</p>	<p>3:15-3:30</p>