| **Agenda Item** | **Topic** | **Presenters** | **Time** |
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| **Welcome Guests & Ad Hoc Strategic Planning Team and Announcements** | * ECAC Website Redesign (Jessica Krupski) * SED $15 million PreK expansion RFP (Dee Dwyer) * NYS B5 Update (Patty Persell) * CCDBG Update (Janice Molnar) * Advocacy Update (Jenn O’Connor) * Child Care Availability Task Force (Kristen Kerr) * First 1,000 Days on Medicaid Update (Melodie Baker) | Sherry Cleary &  Patty Persell | 10:30am – 11:15am |
| **Strategic Plan** | * Strategic Plan Process Review * Accomplishments to date * Member input to Strategic Plan * Guided discussion | Members &  Maggie McGlynn, Strategic Planning Facilitator | 11:15am – 12:15pm |
| **Lunch – On Your Own** | | | |
| **Strategic Plan Cont.** | * Strategic Planning continued | All | 1:00pm – 2:00pm |
| **QUALITYstarsNY** | * Presentation on current status and new findings | Leslie Capello | 2:00 pm – 2:45pm |
| **Early Development Instrument** | * Presentation on the Early Development Instrument results from 3 communities as part of the Preschool Development Grant | Zoila Morell | 2:45pm – 3:30pm |
| **Adjourn** | * Next Steps & Closing Remarks | Sherry Cleary &  Patty Persell | 3:30pm |