| **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 |