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## New York State Early Childhood Advisory Council Steering Committee Meeting December 12, 2019 – 10:30 am to 3:30 pm Location: Empire State Plaza, Albany NY

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	Welcome and Introductions	Sherry Cleary	10:30 – 10:50
Announcements	<ul> <li>Newly Revised Early Learning Guidelines</li> <li>ECAC Strategic Plan submission</li> <li>Pre-K Labor agreement in NYC</li> </ul>	Sherry Cleary Helen Frazier	10:50 – 11:00
Staff Support	ECAC Staff Support— working with Alice	Sherry Cleary	11:00 - 11:10
NYSB5 Grant	<ul><li>2020 Proposal Highlights</li><li>2019 NYSB5 Progress</li></ul>	Renee Rider, Tim Hathaway, Abbe Kovacik, Ciearra Norwood, Kristen Kerr, Sherry Cleary	11:10 – 11:45
Strategic Plan	Review Plan Goals and Objectives: Provide Feedback	Sherry Cleary and Steering Committee	11: 45 – 12:30
LUNCH	Lunch on Your Own		12:30 – 1:15
Strategic Plan continued	<ul><li>Organizational structure</li><li>Strategic Planning work time</li></ul>	Sherry Cleary	1:15 – 2:15
Reports	<ul> <li>The Governor's Child Care Availability Taskforce</li> <li>WinningBeginningNY</li> <li>RaisingNY</li> <li>First 1000 Days on Medicaid</li> </ul>	Kristin Kerr Jenn O'Connor Hope Lesane Kate Breslin	2:15 – 3:00
New Considerations	Adding a Parent Advisory Committee	Tim Hathaway and Kara Georgi	3:00 – 3:20
Next Steps and Closing Remarks	Next steps	Sherry Cleary	3:20 – 3:30