

State of New Mexico CHILDREN, YOUTH and FAMILIES DEPARTMENT

SUSANA MARTINEZ
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LIEUTENANT GOVERNOR



YOLANDA BERUMEN-DEINES
CABINET SECRETARY

NEW MEXICO EARLY LEARNING ADVISORY COUNCIL (ELAC)

MEETING AGENDA

November 5, 2012

Parents Reaching Out – Albuquerque NM

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| 9:00 – 9:15 | Call to Order
Welcome and Introductions
Thanks Parents Reaching Out for the use of space
Establish Quorum
Meeting Minutes from September 17, 2012 | Mr. Larry Langley, Chair |
| 9:15 – 9:30 | Update: Race To The Top “Early Learning Challenge”
Ms. Leighann Lenti, Senior Policy Advisor, PED
Mr. Dan Haggard, Deputy Director, Early Childhood Services, CYFD | Mr. Langley |
| 9:30 – 9:45 | Turn The Curve Meeting Report
Alejandra Rebolledo Rea, CYFD | Mr. Langley |
| 9:45 – 10:00 | Reflections on the ELAC Strategic Planning
ELAC Members discussion, facilitated by: Dan Gerry, Senior Partner, Soaring Eagle Institute | Mr. Langley |
| 10:00 – 10:15 | Review ELAC Strategic Planning Summary Report
ELAC Members discussion, facilitated by: Dan Gerry, Senior Partner, Soaring Eagle Institute | Mr. Langley |
| 10:15 – 10:30 | BREAK | |
| 10:30 – 11:00 | Review, discussion and action on ELAC Mission and Vision statements
Elaine Gard and Rebecca Dow, Mission/Vision subgroup members | Mr. Langley |

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11:00 – 12:00	Reconvene Subgroups to complete work on priority outcomes and strategies Accessibility to High Quality Early Childhood Programs Improve School Readiness (now and at 3rd grade) High Quality Early Childhood Workforce ELAC Members discussion, facilitated by: Dan Gerry, Senior Partner, Soaring Eagle Institute	Mr. Langley
12:00 – 12:30	Lunch Break	
12:30 - 1:15	Review, discuss and take action on strategic plan outcomes and strategies Priority Outcome 1 - Andy Gomm, DOH Family Infant Toddler Program Accessibility to High Quality Early Childhood Programs Priority Outcome2 - Ruth Kie, Laguna Pueblo Early Childhood Program Improve School Readiness (now and at 3rd grade) Priority Outcome 3 - Elaine Gard, Eastern New Mexico University High Quality Early Childhood Workforce	Mr. Langley
1:15 – 2:00	Recommendations to bring forward to Executive and LFC I. Background a. Numbers and percentage of children served through home visiting by county b. Costs related with Increase % of poverty level for child care subsidy c. Child data for 3 year olds that can benefit from PreK in rural areas II. Discuss and take action on three identified recommendations a. Request additional funding for Home Visiting Programs b. Increase percentage of poverty level for child care subsidy c. Expand PreK to 3 year olds to promote services in rural areas Mr. Larry Langley, Chair	Mr. Langley
2:00 – 2:15	Next Steps for Continuing with the Strategic Planning process ELAC Members discussion, facilitated by: Dan Gerry, Senior Partner, Soaring Eagle Institute	Mr. Langley
2:15 2:45	Media/Communication Strategies and Protocols Alejandra Rebolledo Rea, CYFD	Mr. Langley
2:45 – 3:15	Community Input	
3:15 – 3:25	Set 2013 Meeting Calendar	Mr. Langley
3:25 – 3:30	Next Steps: Plan for Early Learning System Marketing/Messaging Plan	Mr. Langley
3:30	Meeting Adjourn	Mr. Langley