



MEETING AGENDA
March 14, 2018
2:00-4:00 pm

Sun Valley Elementary
1220 N 16th Street Sunnyside, WA

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/5574784755>

Or iPhone one-tap: US: +16699006833,,5574784755# or +16465588656,,5574784755#

Or Telephone: Dial(for higher quality, dial a number based on your current location):
 US: +1 669 900 6833 or +1 646 558 8656 Meeting ID: 557 478 4755

Timeframe	Elements	Objective(s)	Who
2:00-2:10	Build Community	<ul style="list-style-type: none"> Connect, network, introduce or re-introduce! 	<ul style="list-style-type: none"> All!
2:10-2:30	Welcome and Learn	<ul style="list-style-type: none"> Welcome and introduction to Sun Valley Elementary 	<ul style="list-style-type: none"> Jeri Paulakis, Principal Sun Valley Elementary
2:30-2:50	Strategic Planning (attachment)	<ul style="list-style-type: none"> Goal Statements Action Teams 	<ul style="list-style-type: none"> Stacie Marez, ESD 105 Marilyn VanOostrum, VMM
2:50-3:10	Statewide ELRC Strategic Planning (attachment)	<ul style="list-style-type: none"> Funder Presentation 	<ul style="list-style-type: none"> Lindsay Boswell, YVCF
3:10-3:20	Governance (attachments)	<ul style="list-style-type: none"> Exec Committee nominations survey 	<ul style="list-style-type: none"> Nominating Committee
3:20-3:30	911 Geo-fencing	<ul style="list-style-type: none"> Early learning centers and 911 geo-fencing 	<ul style="list-style-type: none"> Karri Livingston, EPIC Stacie Marez, ESD 105
3:30-3:40	Good of the Order	<ul style="list-style-type: none"> Information updates and announcements 	<ul style="list-style-type: none"> All
3:40-4:00	Tour	<ul style="list-style-type: none"> Tour of Sun Valley Elementary 	<ul style="list-style-type: none"> Jeri Paulakis, Principal Sun Valley Elementary

Future Meetings:

Executive Committee: March 28, 2017, 2:00-3:00pm

Location: YVCF Offices/Zoom

Coalition Meeting: April 11, 2018, 2:00 p.m. – 4:00 p.m.

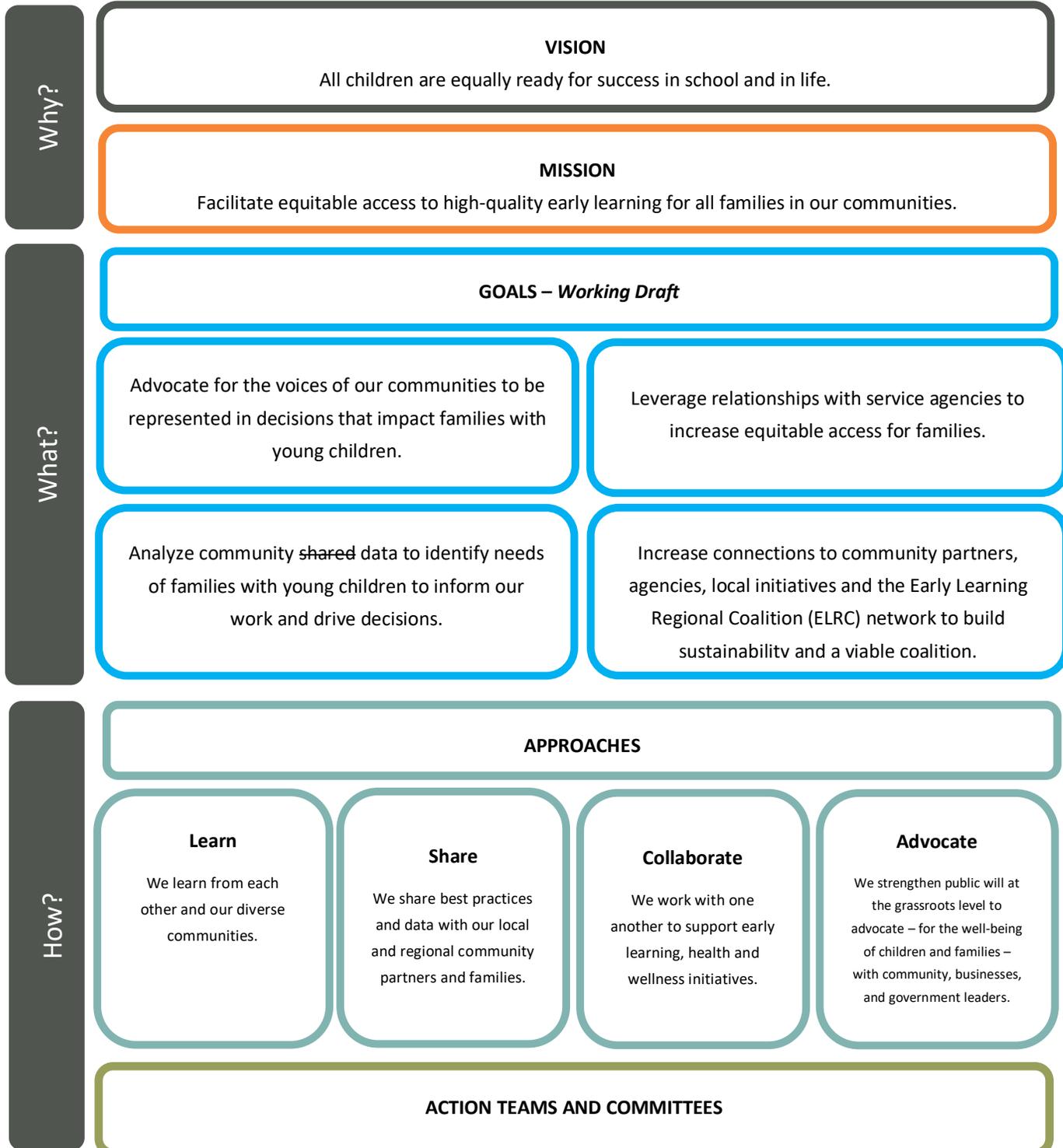
Location: PNWU Campus, Yakima and Zoom

Early Learning Advisory Council – 4/3

Location: Lacey, WA



Investing in Children Strategic Framework – DRAFT



Action Team and Committee Statements-DRAFT

Executive Committee: Sets the Coalition's priorities; oversee support staff; and review and oversee the budget, action plans and agenda.

Nominating Committee: Identify Executive Committee candidates and committee members, help to ensure adequate and diverse representation in all committees, evaluate nominating process annually and manage voting process.

Advocacy and Awareness: Bring advocacy and awareness efforts and opportunities to coalition members and our communities. Connect with local, regional and federal policy makers. Work to strengthen public will at the grassroots level to advocate – for the well-being of children and families.

P12 Coordination (*Recommended name change from Kindergarten Readiness to P12 Coordination*): Facilitates coordination between programs for prenatal through preschool aged children and K-12 by collaborating on professional development opportunities, sharing best practices and creating advocates for early learning within the K12 system.

Home Visiting: Collaborates and increase coordination of home visiting and early intervention services across programs, beginning prenatally.

Health and Wellness: Connects families to health resources by educating our communities on social, emotional and physical health, including developmental screenings.

Family Engagement: Support and enhance children's learning and development by engaging and equipping the families as the first and most important teachers and their first advocates. Connect families to early learning opportunities that support child development, school readiness, and family wellness.

Professional Development and Workforce Development: Collaborate to build an adequate and well-prepared early learning workforce by providing professional development and pre-service opportunities.



Excerpt from Coalition Charter – March 2018

Executive Committee - An Executive Committee, elected by the Members is comprised of representatives who are engaged with at least two constituencies to encourage collaborative thinking. Each committee position also has an alternate. Designees and alternates are responsible for maintaining regular communications with their constituencies to ensure they are aware of common and unique needs and perspectives and that they close the loop in communicating actions and decisions of the Coalition. Designated representatives are responsible for ensuring that the perspective of their constituencies are represented fairly at meetings, whether the designee is in attendance or represented by another community partner.

The Executive Committee guides and engages the Coalition in advancing our objectives in accordance with principles, commitments, roles and process described in this *Coalition Charter* and decisions made by the Coalition.

Executive Committee Membership - The Executive Committee is composed of seven Members, each of whom has an alternate who is also a Coalition Member. Each Member will select their own alternate from their organization and/or Coalition. Alternates will be confirmed by the Executive Committee. Increased from five members to seven members at March 8, 2017 meeting.

Desired Characteristics of the Executive Committee - We will strive to elect an Executive Committee that, in total:

- Exemplifies the wisdom, time and energy needed to advance our objectives and embody our principles and commitments;
- Demonstrates the breadth of expertise in early childhood, health, and K-3 education and community engagement that is required to advance our agenda; and
- Represents the ethnic and geographic diversity of our region with:
 - At least one member who has child care experience;
 - Two members who represent Kittitas County;
 - Two members who represent the Lower Valley;
 - Two members who represent the Upper Valley (to include Yakima);
 - One at-large member;
 - A majority of members who are also affiliated with other Coalitions and efforts in addition to Investing in Children (IIC) and Rivers of Culture.

Executive Committee Terms - Members serve for a two-year term. Terms are staggered to promote continuity. Three initial members will serve three-year terms and two will serve one-year terms. Executive Committee Members shall serve no more than two consecutive terms with at least a one-year interval in between their second term and a subsequent term.

Executive Committee Election - Candidates for the Executive Committee are selected by the Nominating Committee and brought to the Coalition for a vote. Members elect the Executive Committee.

Executive Committee Authority & Responsibilities - The Executive Committee will:

- Set the agenda for each full Coalition meeting
- Oversee development and implementation of the two-year Action Plan and Coalition
- Make decisions that are required between meetings, as long as the process for partner notification has been met
- Represent the Coalition at state and regional deliberations and with the media and authorize others to do so as needed.
- Make decisions, as needed, on issues that advance the Coalition Action Plan.

Expectations of Executive Committee Members - The Coalition expects the Executive Committee and Alternates to:

- Work to advance our objectives and to lead by example;
- Reach out to and maintain relationships with “sectors, Coalitions, stakeholders, communities” that they represent;
- Attend each Executive Committee meeting in person or by phone or video conferencing. If on rare occasions that is not possible, Executive Committee members are asked to notify their colleagues in advance. If Members or their Alternates cannot regularly attend meetings, the Executive Committee will ask them to consider their ability to serve; and
- Communicate with the Coalition about emerging issues and matters of interest between meetings.



WA State Early Learning Regional Coalition Network

A New Venture: rooted in a decade of experience

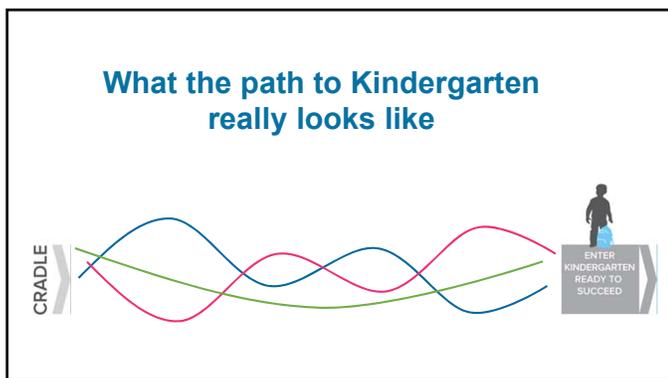


What is it like to be a child in WA State?

-  473,720 children under age 5
-  19% under age 5 live in poverty (\$24,250 for a family of 4)
-  46.7% enter Kindergarten w/ needed skills. Inequity across race, income, and geography
-  4th in nation for placing children under age 1 in foster care







500 +
organizations
across
sectors

Our Mission:

Connecting local communities and
 statewide efforts to improve the wellbeing
 of children and families.

Our Path

2006
 Department of Early Learning,
 Thrive, and ELRCs are formed

June 2017
 Department of Children Youth and
 Families is created

Feb 2017 – Now
 ELRCs come together as one

July 1, 2018
 Launch new Statewide Network!

Why now?

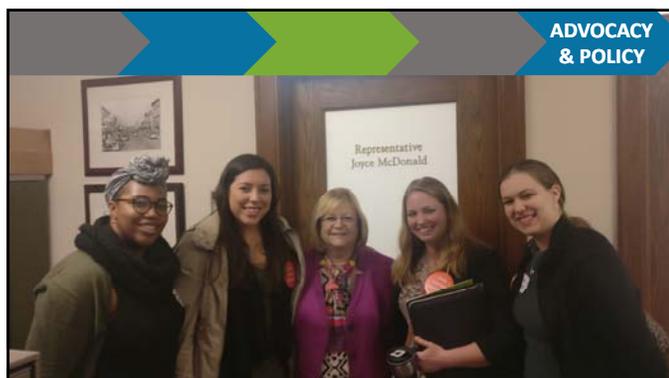












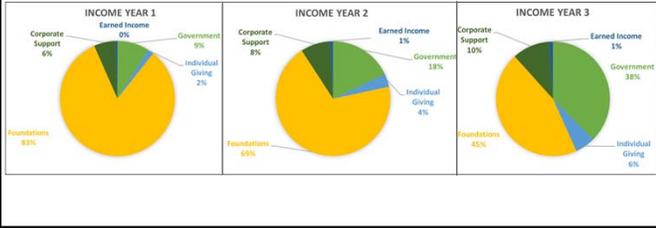
Measuring Outcomes

	CONNECT	LEARN	RESEARCH & DATA	INNOVATION & ACTION	ADVOCACY & POLICY
Regional					
State					

- ### Measuring Outcomes
- PLUS:** Regional and State child outcomes that align with state agency goals such as:
- Increased WA KIDS scores
 - Increased quality childcare
 - Preventing child abuse and neglect
 - Reduction in number of children in foster care
 - Increased healthy birth weight
 - Reducing child homelessness

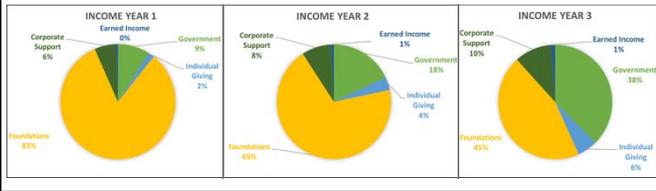
Estimated Operating Costs

\$3,325,000 annually



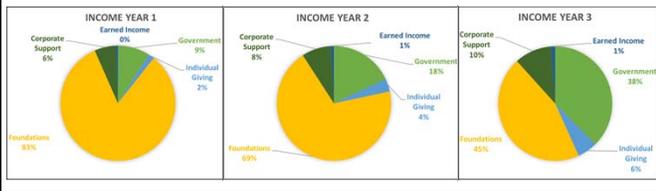
Upfront Government Support

\$250,000 year 1



Upfront Foundation Support

\$2,500,000 year 1 – State/National Foundations
 \$250,000 year 1 – Local/Community Foundations



A Good Investment

Foster Care
Reimbursement
costs for kids 0 –
9 in WA State

\$3.4 million per
month minimum

High quality birth-
to-five program
yield a 13% Return
on Investment

Economist
James Heckman