



9:30 Pre-Meeting

Description: Pick up handouts, coffee, and snacks

Presenter(s): n/a

- Action:**
1. Networking and getting to know other Policy Council Representatives
 2. Complete Parent Leadership Reimbursement form (*must turn in by 11:00 to guarantee that your check will be ready at end of meeting*)

- Related Documents:**
- Parent Leadership Reimbursement Form

10:00 Welcome, Introductions, Housekeeping

Description: Introduce Leadership Team, review agenda, time to complete and submit forms

Presenter(s): KC and MM (Co-Chairs)

Action: Information Sharing

- Related Documents:**
- None

The key ideas I want to share with my center:

10:10 Advocacy Day Report

Description: Leadership Team members will report-back on the WSA Winter Meeting and Advocacy Day

Presenter(s): Leadership Team

Action: Information Sharing

- Related Documents:**
- None

The key ideas I want to share with my center:

10:30 Policy Council Business

Description: Review the December and January Meeting Minutes and the February Personnel Actions, Fiscal Summary and Treasurer’s Report

Presenter(s): Leadership Team, PC reps as needed

- Related Documents:**
- Meeting Minutes
 - Personnel Actions
 - Fiscal Summary

Puget Sound ESD Early Learning Policy Council Agenda

February 19, 2019

10:00 AM – 2:00 PM



Early Learning Program

Puget Sound Educational Service District

Action: Vote that the December and January Meeting Minutes and the February Personnel Actions, Fiscal Summary and Treasurer’s Report were received and reviewed

- Treasurer’s Report

The key ideas I want to share with my center:

10:50 Liaison & Committee Report-Backs

Description: Representatives report-back on Center Director meetings, ESD Board meetings, ERSEA committee, WSA Parent Ambassadors, etc., as needed

Related Documents:

- None

Presenter(s): As needed

Action: Information Sharing

The key ideas I want to share with my center:

11:00 Suggestion Box

Description: Follow-up on PC Suggestion Box – review the intended purpose and discuss procedure for reviewing submissions

Related Documents:

- None

Presenter(s): Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:



11:15 ERSEA

Description: Review proposed ERSEA changes and invite PC reps to attend upcoming ERSEA meetings

Related Documents:

- None

Presenter(s): Natalia Juarez, Program Manager
Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:

11:30 Lunch

12:00 Early Learning Redesign Evaluation

Description: Overview of the Early Learning Redesign Evaluation

Related Documents:

- EL Parent Family Survey

Presenter(s): Pamela Raya-Carlton, Strategy, Evaluation & Learning
Bruce Cunningham, LTFS Data Services
Leadership Team

Action: Information Sharing

The key ideas I want to share with my center:



12:30 Leading with Racial Equity

Description: An intro into race and the opportunity gap

Related Documents:

- None

Presenter(s): Michelle Morse, Equity in Education
Heather Kawamoto, Equity in Education

Action: Information Sharing

The key ideas I want to share with my center:

2:00 Adjourn

Next Meeting: March 19, 2019 from 10:00 AM – 2:00 PM at PSESD in Renton