

Early Childhood Advisory Council (ECAC)

Strategic Planning Meeting

September 20, 2018 ♦ 9:00 am – 4:00 pm

Overall Purpose: To develop an actionable, data-informed 2020-2022 strategic plan.

Meeting Purpose: To identify the broad goal areas for the 2020-2022 strategic plan.

Outcomes:

- List of broad goal areas
- List of ideas to strengthen the mission and vision statements
- Draft list of core values

AGENDA

9:00 am	Welcome	Linda Hampton
<i>9:05 am</i>	ECAC Business <ul style="list-style-type: none">• Executive Order 2018-581 Reorganization of Various Education Boards & Councils (002)	Linda Hampton
<i>9:15 am</i>	Strategic Planning Review	Stefanie Ashley
	Develop Goal Areas	Stefanie Ashley
<i>11:00 am</i>	BREAK	
	Brainstorm Core Values	Stefanie Ashley
	Discuss Mission and Vision Statements	Stefanie Ashley
	Next Steps	Stefanie Ashley
Noon	Strategic Planning Concludes & Break for Lunch	

(Lunch provided for ECAC Members and Invited Guests)

12:30 pm	<i>Working Lunch</i> - Call to Order <ul style="list-style-type: none"> Approval of Minutes, June 14, 2018 	Rick Hulefeld
12:35 pm	Executive Director's Update	Linda Hampton
1:05 pm	Cabinet for Health & Family Services Program Highlight	Paula Goff
1:20 pm	Validation & Sustainability Update	Kate Irish Sarah Heinemeier
2:20 pm	Division of Child Care Update <ul style="list-style-type: none"> Proposal of Allocation of Funds 	Lesa Dennis Melissa Banks
2:35 pm	Kentucky Department of Education Update	Amanda Ellis Bill Buchanan
2:50 pm	Conclusion and Adjourn	Rick Hulefeld