

Early Childhood Investment Corporation
Executive Committee Meeting Minutes
February 9th, 2011



Meeting Participants

Executive Committee

Susan Broman
Lew Chamberlin
Carolyn Clark
Deborah Dingell
Kenneth Gutman
Douglas Luciani
Juan Olivarez
Marianne Udow-Phillips
Sally Vaughn
Lisa Brewer-Walraven
(representing Director Corrigan)

Staff

Judy Samelson, CEO
Joan Blouse, VP
Carrie Hatcher, Controller
Matthew Gillard

Others Present

Penni Foster Fishman, PhD., MSU

I. CALL TO ORDER

Chairperson, Sally Vaughn called the meeting to order at 1:00pm

II. PUBLIC COMMENT

None

III. APPROVAL OF MINUTES

BE IT RESOLVED, that the ECIC Executive Committee approved the Corporate Board Minutes of November 31, 2010 and

BE IT ALSO RESOLVED, that the ECIC Executive Committee approved the Chairman's Discussion Group Minutes of December 8, 2010.

Motion by Lew Chamberlain, seconded by Doug Luciani. Motion carried unanimously.

MASTER RESOLUTION

Master Resolution-Chairperson's Report

BE IT RESOLVED, that the ECIC Executive Committee approves the Financial

statements as presented for November; and

BE IT RESOLVED, that the ECIC Executive Committee approves the FY11 budget Amendment as presented; and

BE IT RESOLVED, that the ECIC Executive Committee approves the Great Start Collaborative Performance Management Update.

Motion passed.

NEW BUSINESS

Joan spoke on the quality rating recommendations and stated the support from ELAC. There will be a quality rating field test however, there will be additional resources required before there is a statewide implementation.

Building Effective Great Start Collaboratives and Parent Coalitions

Penni Foster Fishman spoke on the evaluation and copies were provided to the board members.

Judy mentioned that this study would be used to support the budget debates.

“Next Big Idea”

Jim Marsden initiated the process of the “Next Big Idea” an activity that that fleshes out ideas and information based metrics and the funding and program requirements. Jim asked the group to present their ideas on post-its to create dialog.

Board and guests spoke on the opportunities and challenges relative to the “Next Big Ideas” and fleshed out some of the details of that dialog about ideas and building of concepts.

Lew Chamberlain spoke on providing clarity for the business community and the need to define the Early Childhood system. He also spoke on how the impact of policy initiatives on the business community.

Judy noted the emerging consensus around four fundamental needs that a child requires for improved outcomes.

1. Medical home
2. Home visits
3. High quality childcare
4. Pre-K

Judy indicated that we need to find creative funding streams to support these

and other initiatives.

Jim Marsden did a summary on the idea of "The Big Idea"

Marianne Udow spoke about getting more services to more kids and to provide greater support to the head start programs.

Doug Luciani There has to be a better alignment of resources. The speaker suggested that we read Tim Bartik's (Upjohn Institute) book, "Investing in Kids".

Chairperson, Ms. Sally Vaughn, adjourned the meeting at 4:12 PM.

Respectfully Submitted,

Stephanie Tanksley