



**ALASKA EARLY CHILDHOOD COORDINATING COUNCIL MEETING  
(AECCC)**

JULY 28, 2016

10:00 am - 4:30 pm

3601 C Street, room 880

Anchorage, AK 99503

**OBJECTIVES:**

- § Identify short- and long-term priorities for the Alaska Early Childhood Coordinating Council (AECCC)
- § Identify specific action items related to the governance structure and membership of the AECCC
- § Articulate specific roles and responsibilities for the leadership of the AECCC and its members

**OUTCOMES:**

- § Council leadership will have clear direction to increase engagement of the council on the governor's early childhood agenda, procedural decisions, revising bylaws including but not limited to clarifying roles and responsibility and membership (how people are appointed, approved, selected).

**AGENDA**

**10:00 – 10:45 am**                      **Welcome, Introductions, AECCC Business, Updates**

**10:45 – 11:15 am**                      **Description of the NGA Comprehensive Strategy Project and Overview of Meeting Objectives**

*Anji will provide a brief description of the NGA CSP, and discuss the objectives for the meeting. Becca will provide background on the Governor's vision for ECE and how the role of the AECCC can support the Governor's vision.*

**11:15 – 11:30 am**                      **Governance and Organizational Models Across States**

*NGA will present governance and organizational models in selected states, and identify possible options for AECCC given its current mission statement and structure. (Possible states New York, Delaware, Louisiana, and Mississippi.)*

**11:30 – 12:00 pm**                      **Discussion: Opportunities and Challenges for AECCC**

*NGA will present options to restructure the AECCC including subcommittee and advisory committee structure. Prior to breaking for lunch NGA will provide directions for lunch discussion.*

**12:00 – 12:15 pm**

**Break/Lunch**

**12:15 – 1:30 pm**

**Lunch Discussion: Identification of Short- and Long-Term Priorities for the AECCC**

*In small groups, the AECCC members will identify short/long-term policy, fiscal, governance, and other priorities. Each group will be asked to record two short-term priorities and two long-term priorities. A representative from each group will be asked to present their short- and long-term priorities to the group. NGA will facilitate a discussion about the identified priorities. The goal of this discussion will be to come to consensus regarding the work of the AECCC in addressing the priorities.*

**1:30 – 1:45 pm**

**Transition Time**

**1:45 – 2:45 pm**

**Roles and Responsibilities of the AECCC**

*In small groups, members will identify specific roles and responsibilities for the leadership and members of the AECCC based on the priorities identified above. Each group will be asked to record suggested changes to current roles and responsibilities.*

**2:45 – 3:00 pm**

**Break**

**3:15 – 4:00 pm**

**Roles and Responsibilities and the Revision of Bylaws**

*One representative from each small group will be asked to present suggested changes to current roles and responsibilities, and the group will discuss the sections of the bylaws that must be enhanced or revised to reflect new priorities and roles/responsibilities.*

**4:00 – 4:30 pm**

**Action Items and Closing Remarks**

*Anji and Becca will review the action items for the leadership and the members. AECCC will discuss next steps for the next meeting. Aaliyah will offer brief remarks about ongoing NGA support and technical assistance, and Anji and Becca will offer closing remarks.*