



**STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR**

**NC Early Childhood Advisory Council
December 14, 2018
1 - 4 pm
NC Department of Transportation Board Room**

1:00 Meeting convenes. Conflict of interest reminder. Approve September 7 meeting notes. Overview agenda.

Dr. Mandy Cohen, Secretary, NC DHHS

1:10 Early Childhood Action Plan (ECAP) updates

- Highlight revisions/incorporation of feedback since Sept. draft
- Review stakeholder outreach efforts

Rebecca Planchard, Senior Early Childhood Policy Advisor, NC DHHS

1:20 Review the multi-year data trends for the ECAP goals

Kristen Guillory, Policy Advisor, Office of the Governor

1:45 Review the process for developing strategies and commitments to action

- Review initial draft of strategies
- Highlight research-based strategies

*Rebecca Planchard and
Anna Carter, Director, NC Division of Child Development and Early
Education*

2:10 (Round 1) Small group discussion to provide feedback on draft strategies. Small groups assigned to ECAP focus areas: healthy, safe and nurtured, and early learning. Groups select 1-2 strategies to prioritize for discussion and recommendations.

Susan Perry-Manning, Principal Deputy Secretary, NC DHHS

2:30 Break

- 2:50 (Round 2) Small group discussion
- 3:10 Large group discussion
- Small groups report out recommendations
 - What are bold actions we should commit to across NC?
 - How can the ECAC support action?
- Mandy Cohen and Susan Perry-Manning*
- 3:50 Next steps, announcements, and 2019 meeting schedule
- 4:00 Adjourn

Ethics Awareness and Conflict of Interest Reminder

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearances of conflicts of interest. If any Council member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Council today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.