



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

**NC Early Childhood Advisory Council  
September 7, 2018  
1 - 4 pm  
NC Department of Transportation Board Room**

- 1:00 Meeting convenes. Conflict of interest reminder and approval of May 11 meeting minutes.  
*Dr. Mandy Cohen, Secretary, NC Department of Health and Human Services*
- 1:10 Governor's Executive Order to Develop an Action Plan to Improve Early Childhood Outcomes  
*Kristen Guillory, Policy Advisor, Office of the Governor*
- 1:15 Current landscape: updates informing the NC Early Childhood Action Plan
- Health – *Dr. Mandy Cohen*  
Social Services/Child Welfare – *Susan Perry-Manning, Principal Deputy Secretary, NC DHHS*  
Early Learning – *Anna Carter, Director, Division of Child Development and Early Education, NC DHHS*
- Other Councils and Commissions  
Governor's Commission on Access to Sound Basic Education - *Geoff Coltrane, Senior Education Advisor, Office of the Governor*  
B-3 Interagency Council – *Susan Perry-Manning*
- 1:45 Overview of the draft NC Early Childhood Action Plan  
*Susan Perry-Manning and  
Rebecca Planchard, Senior Early Childhood Policy Advisor, NC DHHS*
- 2:15 Break

- 2:30 Discussion on the Action Plan and policy recommendations  
*Susan Perry-Manning and Rebecca Planchard*
- 3:30 Discussion on how the ECAC can support implementation of the Action Plan  
*Dr. Mandy Cohen*
- 3:50 Next steps and meeting date
- 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.