



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

**NC Early Childhood Advisory Council
May 11, 2018**

1:00	Dr. Mandy Cohen, Secretary, NC Department of Health and Human Services, convenes the meeting
1:05	Governor Roy Cooper - Welcome and remarks
1:15	ECAC members introduce themselves and respond to this question: <ul style="list-style-type: none">• <i>What are the priority issues you would like this Council to address for improving young children's health, education, and well-being in NC?</i>
1:45	Swearing-in of Council members <i>Representative Graig Meyer</i>
	Briefing on State Government Ethics Act <i>Greg McLeod, Deputy General Counsel, Office of the Governor</i>
2:00	Overview of the Council purpose and goals <i>Kristen Guillory, Policy Advisor, Office of the Governor</i>
2:15	The vision for improving early childhood health, safety and education from the NC Department of Health and Human Services and the development of an Early Childhood Action Plan <i>Secretary Mandy Cohen</i> <i>Susan Perry-Manning, Deputy Secretary for Human Services</i>
2:45	Council member discussion <ul style="list-style-type: none">• <i>What is your initial feedback on the draft Early Childhood Action Plan under development by NC DHHS?</i>• <i>What will make this Council's work meaningful to our state?</i>• <i>What additional information would be helpful to inform our work?</i>
3:45	Next steps and future 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.