

**VT Early Childhood Alliance Steering Committee meeting**  
**November 12, 2019                      10:00a                      via conference call**

**MEETING MINUTES**

Attendance

Steering Committee:

Diane Nichols-Fleming	Sarah Kenney
Barbara Petrie	Steve Ames
Morgan Nichols	Margaret Atkinson
Faye Mack	Ann Dillenbeck
Tabitha McGlynn	Sarah Teel

Not in Attendance: Judy Pransky, Ilene Dickinson, Amanda Cochrane, Ellen Drolette, Faye Longo, Floyd Nease, Holly Morehouse, Jessie Carpenter, Pam McCarthy, Sonja Raymond

Staff: Matt Levin, Charlie Gliserman

1. Welcome, logistics, agenda review

Matt reviewed the purpose of the meeting, noting that the limited agenda was focused on moving the Legislative Agenda development process forward.

2. Legislative Agenda development review

Matt provided a brief summary of the Agenda development process, and the progress to date.

3. Review of Summaries of 12 Proposals for the 2020 Legislative Agenda

Matt referred the Committee to the issue summaries provided for the twelve issues previously approved for the '20 Agenda. Committee members asked a number of clarifying questions about several proposals, pointing out possible corrections for grammar and consistent formatting. With an understanding that minor wording adjustments would be made, the Committee then **consented** with the proposed wording for the issue summaries.

Margaret gave a brief update on the ongoing contract negotiations between the state and CIS providers, noting that these discussions might lead to some adjustment of the language and “ask” for CIS in the coming weeks. Sarah K. provided an update on the continuing refinements to the early education workforce “asks”.

After thanks was offered all around, the meeting was adjourned at 10:25am.