

Planning Committee Meeting #4

Date & Time	Apr 28, 2022 9:00-11:00 AM
Invitees	<p>Cerathel Burgess-Burnett, Chris Chavez, Dionne Dobbins, John Easton, Jon Furr, Craig Maki, Samantha Melvin, Edgar Ramirez, Terri Sabol, Diane Schanzenbach, Reshma Shah, Jennifer Vidis</p> <p>Isabel Farrar, Maia Connors Start Early Kate Tarrant Consultant Lauren Coppedge, Bianca Castro MacLaren, Danita Summers CoSpero Consulting</p>

Time	Agenda Item	Notes & Next Steps
9:00 - 9:05 AM	Welcome & Introductions	
9:05 - 9:10 AM	Home Institution Selection Process / Home Institution Discussion	Send LOI as HW for review
9:10 - 9:30 AM	External Engagement Strategy	Add data discussion to governance model conversation for meeting 5
9:30 - 9:35 AM	Meeting 3 Follow-Up	
9:35 - 9:50 AM	Transition Planning	
9:50 - 10:20 AM	External Engagement Strategy	Steering Committee to fill out Governance Outreach Directory
10:20 - 10:45 AM	Transition Planning	Finalize participants for subcommittee in home institution
10:55 - 11:00 AM	Wrapping Up	<ul style="list-style-type: none"> - Preview Next Meeting - Next Planning Committee Meeting - May 12th

Meeting Attendees

Cerathel Burgess-Burnett, Chris Chavez, Dionne Dobbins, John Easton, Samantha Melvin, Edgar Ramirez, Terri Sabol, Diane Schanzenbach, Craig Maki

Isabel Farrar || Start Early

Kate Tarrant || Consultant

Lauren Coppedge, Bianca Castro MacLaren, Danita Summers || CoSpero Consulting

Not in Attendance: Jennifer Vidis, Nataly Barrera, Reshma Shah, Jon Furr

Meeting Minutes

Home Institution Selection Process

- Committee refined current EC-REACH agreements so that it reads as: EC-REACH will have the ability to conduct research independently, **and** to facilitate and/or fund research of partners
 - **And** was previously **or**
- Agreement that governance model must act as a balance for home institution's growth areas
- Committee agreed to reduce word requirement and collapse a question or two in order to shorten application process

Home Institution Discussion

- Home Institution short list (*will* receive a LOI): Chapin Hall @ U Chicago, Northwestern, UIC, U of Chicago. NIU in consideration. Discussion:
 - Fundraising capacity is a concern for Start Early and Erikson
 - City Colleges of Chicago might not have the research capacity
 - Northwestern and University of Chicago have the greatest resources
 - UIC, NIU, Chapin Hill at U Chicago are potentially the most neutral entities
 - NIU houses ~~IWERC~~ **CECIDS (University of Illinois houses IWERC) - edit made by Jon Furr on 5/5/22**
- **Chapin Hall @ U Chicago Outreach:**
 - To Dir. Bryan – include John Easton
 - To Dr. Anne Farrell, Director of Research at Chapin Hall – include Chris Chavez
- **Northwestern Outreach:**
 - To Diane Schanzenbach
- **UIC Outreach:**
 - To Research on Urban Education Policy Initiative, Dir Benjamin Superfine – include Diane Schanzenbach
 - To Office of the Vice Chancellor for Research, William J Martin II – include Diane Schanzenbach
 - To Vice President for Economic Development and Innovation, Jay Walsh – include Diane Schanzenbach

- To Jane Addams, Center for Social Policy and Research – include Samantha Melvin
- Center for Urban Education Leadership
- Arden Handler, Julie Maslowski, Reshma Shah
- **U of Chicago Outreach:**
 - To Consortium on School Research
 - To Crown Family School of Social Work, Policy, and Practice
 - To Heckman Center for the Economics of Human Development
 - To Harris Public Policy Center for Human Potential & Human Policy
- **Northern Illinois University Outreach:**
 - Discuss with Jon Furr

Governance Models

- Committee agreed to extend governance model conversation to planning meeting 5 in order to incorporate data/CECIDS perspective in Steering Committee roles/responsibilities
- Research Advisory Council to be engaged ad hoc; engagement to be facilitated by EC-REACH staff
- Committee determined the need to create a lifecycle of engagement for each governing body, inclusive of how EC-REACH should engage with the proposed 3 governing bodies + how these governing bodies might inform the research agenda
- Committee will consider collapsing Alliance Partner & Research Advisory Council

External Engagement Strategy

- Committee recommended including training (orientation to EC-REACH, governing body expectations, & an overview of the “issue” at hand) for participating parents, board, & council
- Committee recommended drafting out the process of creating a research agenda with stakeholder input meetings
- Committee emphasized the need to ensure research is equitable across neighborhoods (not just focused on 1-2 areas of Chicago)

Meeting 3 Follow-Up

- Move voting items (governance model, budget to planning meeting 5)

Transition Planning

- Three subcommittees will form and meet following the conclusion of planning committee meetings: Fundraising, Home Institution, and Staffing/External Engagement
- Fundraising Subcommittee will be led by John Easton and supported by Dionne Dobbins
- Home Institution Subcommittee will be led by Chris Chavez
- Staffing/External Engagement Subcommittee will be supported by Samantha Melvin,
- Committee recommended raising the fundraising bar to \$1-1.5M by fall of 2022

EC-REACH

Early Childhood Research Alliance

* OF CHICAGO *

- Potential funding sources include: McCormick Foundation, Pritzker Innovation Fund, Stone Foundation, Crown Family Philanthropies, The Joyce Foundation,

Looking Ahead

Parking Lot:

Note the questions that aren't related to the specific meeting at hand – redirect for future meeting OR other working body

- How do we handle potential home institutions that have a varying amount of \$\$ (but all less than what we think it'll take to launch)