

EC-REACH

Early Childhood Research Alliance

* OF CHICAGO *

Planning Committee Meeting Close-out

Date & Time	October 18, 2022 9:00-10:00 AM
Invitees	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 Isabel Farrar, Maia Connors Start Early Kate Tarrant Consultant Lauren Coppedge, Bianca Castro MacLaren, Danita Summers CoSpero Consulting

Time	Agenda Item	Notes & Next Steps
9:00 - 9:05 AM	Welcome	
9:05 - 9:30 AM	Sub-Committee Updates	<ul style="list-style-type: none">• Home Institution• Engagement• Fundraising
9:30 - 9:50 AM	Launching EC-REACH	Home Institution Subcommittee will host interviews Summer 2022
9:50 - 10:00 AM	Staying Engaged	



Meeting Attendees

Dionne Dobbins, Sam Melvin, Craig Maki, Edgar Ramirez, Terri Sabol, Diane Schanzenbach, Jon Furr, Cerathel Burgess-Burnett, Vanessa Lazaro

Isabel Farrar, Maia Conners || Start Early
Lauren Coppedge, Bianca Castro MacLaren || CoSpero Consulting

Not in Attendance: Chris Chavez, John Easton, Reshma Shah, Jennifer Vidis

Meeting Minutes

Sub-Committee Updates

Each subcommittee lead shared a summary of their committee's time together; # meetings, work completed, process(es) used and next steps/recommendations to move the work forward.

Launching EC-REACH

- Discussed the Launch Committee's purpose and timeline for work.
- Terri: Data use agreements; someone from the city to sit on the launch committee
- Edgar: CECIDS group is owner of data; we need other, new grantees to affirm this for clarity & clear connection to EC-REACH/CECIDS data
- John: happy to help w/ data access strand; Access to CECIDS data, CVS, state data is important. Lots of work throughs f
- What will the launch committee morph into? Set the understanding ahead of time?
- John E: Funders should not be on the committee long-term
- Craig Maki – self-nominated self to be on the launch committee, “The furthest I've seen anything get in the City of Chicago, sure as hell not gonna give up on it now!”
- Cerathel: Have we talked to Candace Moore, Mayor's Office? Not yet. Cerathel will reach out to start the conversation
- Requested a graphic to show how all the committees have worked together* planning committee --> subcommittees --> launch committees
- Cerathel: Spring mayoral election. People will be busy; we need to keep our timeline tempered around the fact that people will be stretched.

Vote: Accept nomination to have John Easton lead as chair of the Launch Committee. Result: Unanimous approval to affirm John Easton as launch committee chair

Staying Engaged

Shared an interest form for ways to stay engaged with EC-REACH and nominate colleagues to the Launch Committee

Parking Lot:

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