

PDAC Steering Committee Agenda May 18, 2016: 10:00 AM – 5:00 PM May 19, 2016: 8:00 AM – 2:00 PM Eastland Suites

Mission: To promote, support, and recognize professional preparation and training for all current and future early care and education, school-age, and youth development practitioners.

Vision: Illinois early care and education, school-age, and youth development practitioners are well-qualified professionals who educate, nurture, and meet the needs of children and youth in partnership with their families.

Values: We believe an effective professional development system is inclusive of practitioners in all settings serving children, youth, and families; service providers and program staff; and educators and trainers.

Day 1: May 18, 2016

10:00 AM Welcome – Deb Widenhofer and Marsha Hawley, Co-Chairs

- Housekeeping
- Review of Agenda

10:10 AM Review and Approval of Minutes – Marsha Hawley

• March 23, 2016

10:15 AM Ice Breaker Exercise – Marsha Hawley

10:35 AM Qualifications and Credentials Committee ECE Level 1 Recommendation –Teri Talan and Diana Rosenbrock, Co-Chairs

10:55 AM PDAC utilization of consensus voting process (Goal: capture Steering Committee thoughts and ideas to inform Governance Committee review of voting and recommendation for voting process.)

- Historical Perspective
- Voting small group activity
 - o In groups of 4-5: What groups/councils/committees do members belong to?
 - O What types of voting processes are used?
 - O What are "pros and cons" of each method?
- Report Back from small groups
 - Discussion: What do Steering members wish to share with Governance: what type of voting process might be most effective for PDAC moving forward?

12:00 PM Lunch

1:00 PM Teacher Assistant Recommendation on the table-clarifying next steps Options for consideration:

- WDP committee reviewed and is strong in moving it forward
- Move forward to PDAC in June

Thank you to the Grand Victoria Foundation for supporting PDAC!

- Move recommendation to the i2I team
 - Past history of moving recommendations from Steering to other entities working on similar or aligned efforts.

2:00 PM Changing State Council, Cabinet and Committees – Dan Harris

- Children's Cabinet
- Early Childhood Workforce Commission
- P-20 Council
- Illinois Early Learning Council restructure

State and National Landscape

- ITTQI Group INCCRRA Staff: Beth Knight, Joellyn Whitehead, Joni Scritchlow
- i2I Group Johnna Darragh-Ernst

3:10 PM Break

3:30 PM Qualifications and Credentials SAYD Ad Hoc Committee Recommendations – Tammy Notter and Christy Allen, Co-Chairs

- Merging of SA and YD into one Credential
- Framework
- Benchmarks

4:10 PM FCC Recommendations – Sandra Cole and Diana Rosenbrock, Co-Chairs

- Level 2
- Framework
- Benchmarks (Level 2 4 and Level 5)

5:15 PM Adjourn

6:00 PM Swingers Grille reservation at 6:15 (meet in the lobby at 6:00)

Day 2: May 19, 2016

8:00 AM Breakfast

8:15 AM Opening – Recap Yesterday's Work – Marsha Hawley

8:45 AM Credentials

- Navigating Uncharted Territory Georgetown University Study recapped
- **Uber Competencies** Johnna Darragh-Ernst
 - Drilling down to the 50 competencies
 - Next Steps Sharing with the higher education community
 - Impact on Trainings and ExceleRate
- Training Redesigned for Credentials Beth Knight

10:30 AM Break for Check-out

11:15 AM Committee's Current Work and Updates on their Strategic Plan

- Financial Supports Laurie Rhodes
- Information and Trends Dawn Thomas
- Workforce Development and Pathways –Johnna Darragh-Ernst
 - o Info-graphs discussion
- Proposed FY 17 PDAC and PDAC Steering Meeting Dates

12:00 PM Lunch

12:45 PM IOM/PDAC Recommendation Work – Deb Widenhofer and Marsha Hawley

1:35 PM Advocacy and Federal & State Fiscal Impacts

Member Updates

2:00 PM Adjourn

Next PDAC Meeting: June 24, 2016



