

Granite Steps for Quality Advisory Committee

Thursday, October 12, 2023

9:00 AM to 10:30 AM

Meeting

Objectives

1. Provide an overview of GSQ awards and incentives to date
2. Review GSQ endorsement options and vote for which four will be developed
3. Provide a brief overview of ongoing contract work including pilots
4. Begin to develop a formalized process regarding Core membership and new membership
5. Introduce new individuals who will be on our committee and/or providing support to the GSQ system

Agenda

9:00 - 9:15	<p>I. Welcome/About today's meeting Objectives, Agenda & Logistics Review and accept previous meeting's minutes.</p> <p>II. Introducing <i>Alex Amaral</i></p> <p>III. Updates</p> <ul style="list-style-type: none"> • Number of programs awarded • Incentives awarded • Review of regions and cities represented in GSQ • Advisory Committee's landing page <p><i>Targeted outcome: Committee is informed about current GSQ participants and incentives.</i></p>	<i>Andrea Foster</i>
9:15 - 9:30	<p>IV. GSQ Endorsement Descriptions Presentation and Vote <i>Targeted outcome: Committee will vote on the four endorsements that the GSQ Capacity Building Contract will build out during contract period.</i></p>	<i>Sarah Henry</i>
9:30- 10:15	<p>V. GSQ Capacity Building Contract Updates</p> <ul style="list-style-type: none"> • ERS Pathway – Introducing <i>Bekah Kistler</i> • OST SEL Pathway • NAEYC Pilot 	<p><i>Sarah Henry</i></p> <p><i>Jackie Firmin</i></p>
10:15 -10:30	<p>VI. New Member and Membership Process Discussion</p> <ul style="list-style-type: none"> • Introducing <i>Shannon Tremblay</i> • Discussion of the process for new membership How will we advertise open slots in membership? Are application questions necessary? Form a workgroup? <p><i>Targeted outcome: Committee is informed of changing membership and has the opportunity to develop a process for new membership if/when areas of representation are missing.</i></p>	<i>Andrea Foster</i>
If time allows	<p>VII. Committee Member Sharing</p> <ul style="list-style-type: none"> • What are you hearing from the field about GSQ? • What would you like to share about your own experiences? <p>VIII. Reflection</p> <ul style="list-style-type: none"> • Next Steps /Next Meeting Topics What would you like to cover at the next meeting? • Meeting Reflections: What worked well? What could be better? Extent to which we met our objectives. <p><i>Targeted outcome: Committee is clear on progress/outcomes from meeting and action items/agenda items for next meeting, and have an opportunity to provide feedback on the meeting.</i></p>	<i>All</i>

NEXT MEETINGS: November 9, 2023 and December 14, 2023 9:00-10:30 a.m.