EDUCATION COORDINATING COUNCIL

MEETING NOTICE AND AGENDA May 22, 2024 | 9–11 a.m.

Hybrid Meeting

333 South Beaudry Avenue, Room 2-131, Los Angeles CA 90017

To join the meeting using a computer, laptop, or smart device: Click here to join the meeting

To listen by telephone: 1 213-204-2512 | Phone Conference ID: 377 370 659#

Agenda Item	Speakers
 Call to Order, Introductions, Land Acknowledgement, & Assembly Bill 2449 Notification and/or Request to Approve 	Tanya Ortiz Franklin, ECC Chair
2) <u>Discussion and action:</u> Court Appointed Special Advocates (CASA) of Los Angeles Seat on ECC	Jessica Gonzalez Youth Justice Program Manager CASA of Los Angeles
 Discussion and action: California State University (CSU) Seat on ECC 	Dr. John Hamilton Assistant Vice Chancellor California State University
4) <u>Discussion and action:</u> Santa Monica-Malibu Unified School District Seat on ECC	Dr. Ashley Benjamin Director of Curriculum and Instruction Santa Monica-Malibu Unified School District
5) <u>Roundtable discussion</u> with ECC members and Constituents on the new ECC Strategic Plan. <u>Take</u> <u>action</u> to adopt the new Education Coordinating Council Strategic Plan.	Barbara Lundqvist, ECC Director Rachael Parker-Chavez, OCP UCLA Luskin Fellow
6) Discussion and take action on adopting a charter for the Education Coordinating Council Members	Tanya Ortiz Franklin, ECC Chair Barbara Lundqvist, ECC Director
 Discussion and take action to adopt future ECC quarterly meeting dates 	Tanya Ortiz Franklin, ECC Chair
8) <u>Roundtable discussion</u> with ECC Members and Constituents regarding Child Welfare Education Issues from the Field	Tanya Ortiz Franklin, ECC Chair
9) Public Comment on matters related to the subject- matter jurisdiction of the ECC	Tanya Ortiz Franklin, ECC Chair
10) Closing Comments and Adjournment	Tanya Ortiz Franklin, ECC Chair