



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, November 14, 2019

2:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 302

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Community Development Division
608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 12, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Standard Disclosures:
Navsaria is on the WECA Board. Lind has consulted with accredited centers.

NEW BUSINESS

1. [57820](#) Rule regarding voting by the Chair
Attachments: [Formal Opinion 2019-001 on Calculating Votes](#)
2. [57821](#) Vice Chair Election

3. [57822](#) 2020 Meeting Dates
 Attachments: [2020 ECCEC Schedule Options](#)

4. [57823](#) Updated Committee Roster
 Attachments: [ECCEC Member List](#)

5. [57824](#) Pathways to Quality and Accreditation Standards Update

6. [57825](#) Child Care Business Start Up Work

ADJOURNMENT