



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, February 14, 2013

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division
608-266-6520

This may also be a meeting of the Early Childhood Care and Education Subcommittee.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

The committee will review the minutes from January 10, 2013:
<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.

NEW BUSINESS

1. [29043](#) Update on ECCEC Membership
Jennifer Dittrich-Templ
Karalyn Kratowicz
2. [29044](#) Tuition Assistance
2013 Income Guidelines
2013 Stabilization Grants
Attachments: [2013 Income Eligibility](#)

3. [29050](#) 4C Rates and Wages Report - George Hagenauer
 Attachments: [4C Rates & Wages 2012 Report](#)

4. [29051](#) Goal Setting for 2013
 Ordinance
 Results from agency survey for Community Resources funding process
 Calendar
 Attachments: [ECCEC Survey Memo](#)
 [Funding Process Survey Results](#)
 [Blank Committee Member Survey 2013](#)
 [Ordinance Section 3 12\(10\)](#)
 [Ordinance Section 33 16\(7\)](#)

5. [29084](#) Accreditation Outside the City Limits

6. [29052](#) March 15 Child Care Forum
 *What are the current challenges you face in providing quality early child care
 and education?*

7. [29053](#) ECCEC Subcommittee

ADJOURNMENT