



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, January 26, 2012

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (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 tooj 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

Committee will review the December 8, 2011 minutes:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [25067](#) Introduction of new member - Linda Benzschawel

Attachments: [2012 Roster](#)
2. [25068](#) Community Resources Funding Process - Laura Noel
-Process and Timeline
-Program Area VI Priority & Goals - Adoption of 2012 Priorities & Goals

Attachments: [13-14 Funding Process Memo for Mayor](#)
[Funding process timeline 2012 for Committees](#)
[Program Area VI Goals and Priorities](#)

3. [25069](#) Child Care Tuition Assistance Update
 -2011 Final Report

Attachments: [Child Care Assistance Report 2011 Final](#)

4. [25071](#) 2012 ECCEC Meeting Calendar
 -Regular meetings
 -Additional CR Process meetings

Attachments: [2012 Schedule](#)

5. [25072](#) CDD Update

6. [22204](#) CSC Meeting Report

7. [19470](#) ECCEC Subcommittee

ADJOURNMENT