



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, May 9, 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

Committee will review the April 11, 2013 minutes:
<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. [29909](#) Introduction of Denise DeMarb.

2. [29910](#) Stabilization Grants
 Attachments: [2012 Stabilization Fund Summary Report.doc](#)
 [2012 application letter.pdf](#)
 [Stabilization Fund Application.doc](#)
 [sample award letter 2013.pdf](#)
 [sample contract year two.pdf](#)
 [reporting form.doc](#)

3. [29911](#) Ordinance Draft - Membership
 Attachments: [Section 33.16\(7\)draft.doc](#)

4. [29983](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a
 \$7,500 Daycare Center Rehabilitation Loan to Woodland Montessori School to
 fund the construction of a fence at 1124 Colby Street.
 Attachments: [Child Care Loan App.pdf](#)

5. [29979](#) Department of Children and Families Letter
 Attachments: [DCF Draft letter 4-18-13.doc](#)

6. [29980](#) Accreditation Report

7. [29053](#) ECCEC Subcommittee

ADJOURNMENT