



City of Madison

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

Agenda - Approved EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, June 25, 2008

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room LL120 (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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Office of Community Services
608-266-6520

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*The Committee will review the minutes from May 28, 2008
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

DISCUSSION ITEMS

1. [10615](#) ECCEB Member Update
New ECCEB member appointments confirmed by Council June 3, 2008 are Bev Willer, Lynn Edlefson, and Joanna Parker.
2. [10959](#) Update from June 3, 2008 meeting with Mayor.

3. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street

4. [10613](#) Declaration of Interest Forms- Instructions for 2009 Funding Process.
Attachments: [Declaration of Interest Statement](#)
[Madison Ethics Code Simplified](#)

5. [10960](#) Process for making funding recommendations
Attachments: [RatingSheet2008.doc](#)

6. [10961](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area I
Attachments: [Program Area I Apps](#)
[Program Area I Funding Requests](#)

7. [10962](#) ECCEB Subcommittee
Attachments: [2008 Meeting Schedule](#)

ADJOURNMENT

Next Meeting: July 2, 2008