



# City of Madison

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

## Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, November 12, 2020

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Claire E. Lind; (Lisa) Anna M. Berry; Elizabeth K. Schroeder; Mykenzie L. Lemberger; Rebecca K. Murray; Nancy K. Brien and Dipesh Navsaria

**Absent:** 1 - Lana Nenide

**Others Present:** Coral Manning, Jaelan Wilson, Rommel Tijerino, Deb Diaz,

Lemberger called the meeting to order at 2:35 pm.

### APPROVAL OF MINUTES

Motion by Murray, seconded by Brien to approve the minutes of September 10, 2020. Motion passed.

### PUBLIC COMMENT

1. [62795](#) Public Comment ECCEC November 12

None.

### DISCLOSURES AND RECUSALS

Only standard disclosures and recusals.

Standard ones.

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

### NEW BUSINESS

2. [62789](#) Introduction of New ECCEC Member

Manning introduced the newest ECCEC member. Lisa Berry is a lead teacher and the Diversity and Equity Specialist at Woodland Montessori School. Berry has also collaborated with other centers in Madison during her career working with children.

3. [62790](#) Meeting dates for ECCEC for 2021

**Attachments:** [2021 ECCEC Schedule.pdf](#)

Manning discussed the 2021 meeting schedule. Outlook invites will be sent to members.

4. [62791](#) Tuition Assistance Rates for 2021

**Attachments:** [Rates 2021](#)

Manning discussed the 2021 tuition assistance rates. Each year the rates are calculated based on ordinances and average rates centers charge.

5. [62792](#) Selection of a member to represent ECCEC on the Community Service Committee

The Community Services Committee the lead committee for community services work and oversees both ECCEC and Committee on Aging (COA). Community Services Committee includes a member from ECCEC and the Committee on Aging. Lemberger was the ECCEC representative on the Community Services Committee and can no longer continue. Rebecca Murray is interested in being the representative.

Motion by Brien, seconded by Schroeder to nominate Rebecca Murray as the ECCEC representative to the Community Services Committee. Motion passed.

6. [62793](#) ECCEC Vice Chair Discussion & potential appointment

The Vice Chair position is currently vacant. Christy Coke was the Vice Chair, but is no longer on the committee since moving outside of Madison. Manning reviewed the role of the vice chair. A Vice Chair will be selected at the January meeting.

7. [59738](#) Accepting the 2020 Early Childhood Plan for Madison

**Attachments:** [City of Madison Comprehensive Early Childhood Plan FINAL.pdf](#)

Registered speaker Rachel Chisman spoke on the importance of early education, supporting teachers and promoting diversity in the field.

Motion by Brien, seconded by Berry to approve the ECE plan and recommend to Council to adopt - report of officer. Motion passed.

8. [62794](#) Presentation on the WEESN Shared Services Network by Paula Drew and Amy Christianson

**Attachments:** [WEESN ECCEC presentation.pdf](#)

Paula Drew from WECA, Amy Christianson from Reach Dane and Chanel Clark from WECA presented information on the Wisconsin Early Education Shared Services Network. This program collaborates resources to help child care centers and family child care work more efficiently.

## ADJOURNMENT

Motion by Murray, seconded by Navsaria to adjourn at 3:14 pm. Motion passed by vote.