



City of Madison

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

Agenda - Approved EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, October 22, 2008

8:00 AM

4-C

6300 Enterprise Ln

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 hnub 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

[12348](#)

New ECCEB Member - Diane Adams- Group Introductions

Attachments: [ECCEB Bios](#)

APPROVAL OF MINUTES

*The Committee will review minutes from the September 24 meeting.
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

DISCUSSION ITEMS

1. [12349](#) 4-C Update
2. [12350](#) Adoption of 2009 Annual Child Care Grant Criteria and Administrative Changes

to Grant Process

Attachments: [2009 NEW LETTER draft](#)

[Guidelines JAN 2009](#)

3. [12351](#) Budget Update
 - Elimination of Community Services Supervisor Position
 - Funding for Community Resources Program
 - Discussion and Recommendations as to How to Proceed

Attachments: [Memo to Agencies 1008.doc](#)
4. [12352](#) Child Care Forum - November 12
5. [12353](#) Department of Children and Families Listening Sessions

Attachments: [Division of Early Care and Education Announces Listening Sessions.mht](#)
6. [12354](#) Accreditation Grants For Proprietary Centers
7. [12355](#) Director Training November 19 Madison General Ordinance 39.05
Nondiscrimination Based on Disability in City Facilities and City-Assisted
Programs and Activities

Attachments: [Training Memo](#)
[Statement of Compliance](#)
8. [12356](#) Annual Child Care Survey
9. [12054](#) ECCEB Subcommittee

ADJOURNMENT

Next Meetings:

November 12 Location TBA

December 10 Location TBA