



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, April 22, 2009

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 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

APPROVAL OF MINUTES

*The Committee will review the minutes from March 25, 2009.
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

DISCUSSIONN ITEMS

1. [14486](#) Resignation of Tracy Kuczenski, Citizen member

Report of the Mayor submitting Alder committee appointments

Early Childhood Care and Education Board

Ald. Shiva Bidar-Sielaff, District 5 - appoint to a two-year term to the

position of Common Council Member succeeding Brenda Konkel.
Term Expires 4-19-2011.

Community Services Commission

Ald. Brian Solomon, District 10 - reappoint to a two-year term to the
position of Common Council Member. Term Expires 4-19-2011.

Ald. Lauren Cnare, District 3 - reappoint to a two-year term to the
position of Common Council Member. Term Expires 4-19-2011.

Attachments: [Committee Appointments.pdf](#)

2. [14487](#) Annual Service Report Review
 - Distribution of Reports and Review Process
 - Community Resources Orientation

3. [13373](#) ECCEB recognition of retirement of ECE professionals
Attachments: [Recognition of Child Care Center Directors & Providers.doc](#)

4. [14488](#) State Budget Update

5. [14493](#) Child Care Assistance Resolution
Attachments: [Child Care Assistance draft resolution.doc](#)

6. [14489](#) Child Care Assistance Report
Attachments: [ECCEB Child Care Assistance Report 2009.xls](#)

7. [14490](#) Department of Children and Families Listening Session
April 29, 2009
7:00-9:00 pm
MATC (downtown) Room D240

Attachments: [Early Care and Education Listening Session.pdf](#)

8. [13782](#) 4K Update

9. [14491](#) Funding Process Subcommittee Update
Attachments: [Funding Process Sub Minutes 3-12-09.doc](#)

10. [14492](#) National Week of the Young Child
April 19-25
<http://www.naeyc.org/about/woyc>
Bring Communities Together for Children-
Children Bring Communities Together

11. [12054](#) ECCEB Subcommittee

12. [13785](#) Next Meeting

May 27, 2009 meeting location:
East Madison Community Center
8 Straubel Court
Madison, WI 53704
608-249-0861
Watch for additional information regarding agency/facility tour

ADJOURNMENT