



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, May 27, 2009

8:00 AM

East Madison Community Center
8 Straubel Court
Madison, WI 53704

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

*Committee will review minutes from April 22, 2009.
<http://legistar.cityofmadison.com/calendar/#current>*

PUBLIC COMMENT

DISCUSSION ITEMS

1. [14836](#) Presentation by East Madison Community Center

<http://www.eastmadisoncc.org>
2. [14880](#) Presentation by Dane County Parent Council (Preschool Enrichment Program).

3. [14487](#) Annual Service Report Reviews

 Attachments: [ECCEB 2008 Service Report Reviews](#)

4. [14840](#) Tuition Assistance Report
 Attachments: [ECCEB 2009 Period 4](#)

5. [14837](#) Meeting Updates
 5/1/09 Meeting with Secretary Reggie Bicha
 4/29/09 Department of Children and Families Listening Session
 Funding Process Subcommittee minutes from May 7, 2009
 Attachments: [Funding Process Sub Minutes 5-07-09](#)

6. [14838](#) Living Wage Rate Information for 2010
 Attachments: [2010 Living Wage](#)

7. [14839](#) Thank you letters to Enis Ragland, Brenda Konkel and Tracy Kuczenski
 Attachments: [BK Thank You](#)
 [ER Thank You](#)
 [TK Thank You](#)

8. [12054](#) ECCEB Subcommittee

ADJOURNMENT