



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, June 13, 2013

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division
608-266-6520

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Committee will review minutes from May 9, 2013:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [30522](#) CDD Funding Process

Attachments: [2013 ECCEC Funding Process](#)
[A Letter to Agencies](#)
[B Final Timeline 6-7-13](#)
[C 2014 NCG Comm Flowchart](#)
[D 2013 ECCEC Funding Process Calendar](#)
[E 2014 Goals and Objectives](#)
[F 2013 Funding Table for NCG](#)
[G 2013 Neighbor Ctr Funding](#)
[H Conflict of Interest Disclosure Form](#)
[I 2014 Program Ranking Sheet Final](#)
[J Blank Application](#)

2. [30521](#) Stabilization Grants
Attachments: [4C Data WI Shares Enrollment](#)
3. [30523](#) DCF Letter
Attachments: [DCF Letter](#)
4. [30524](#) Accreditation Updates
Attachments: [Race To Equity](#)
5. [29053](#) ECCEC Subcommittee

ADJOURNMENT