



City of Madison

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

Agenda - Approved

EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, December 8, 2011

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 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

The committee will review the October 20, 2011 minutes and the November 29, 2011 ECCEC Subcommittee minutes (available as attachment to file #24605 on this agenda):
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

1. [24711](#) New member introduction - Muriel Simms
Attachments: [2011 Roster](#)
2. [24653](#) Neighborhood Center Study
Attachments: [Neighborhood Center Charts 12-01-11.pdf](#)

3. [24605](#) Reallocation of Dane County Parent Council Preschool Enrichment Program
Community Resources funding (\$40,060).
 Attachments: [ECCEC Subcommittee Agenda 11-29-11](#)
 [ECCEC Subcommittee Minutes 11-29-11](#)
 [Reallocation Handout](#)
4. [22204](#) CSC Meeting Report
5. [24712](#) Update on 2013-2014 funding process
6. [24713](#) Owl Creek Update
7. [24715](#) 4K Survey
8. [24716](#) 2012 ECCEC meeting calendar
 Attachments: [2012 Schedule](#)
9. [24717](#) Enews
10. [19470](#) ECCEC Subcommittee

ADJOURNMENT