



# City of Madison

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

## Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, July 14, 2022

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Matthew J. Phair; (Lisa) Anna M. Berry; Karli M. Shapiro; Rebecca K. Murray; Nancy K. Brien and Dipesh Navsaria

**Absent:** 3 - Claire E. Lind; Sylvia F. Ramirez and Barbara L. Wolfe

**Others Present:** Rommel Tijerino, Monty Marsh

Murray called the meeting to order at 2:35 pm.

Members did brief introductions as this was Alder Phair's first meeting.

### APPROVAL OF MINUTES

Motion by Phair, seconded by Navsaria to approve the May 12, 2022 minutes.

Motion passed by voice vote.

### PUBLIC COMMENT

1. [72504](#) Public Comment ECCE July 2022

None.

### DISCLOSURES AND RECUSALS

Standard ones: Lind has consulted with accredited centers.

Standard ones only.

### NEW BUSINESS

2. [72505](#) Madison College Presentation: Districtwide Roadmap

Marsh introduced Erin Trondson, the Early Childhood Project Manager; Donna Jost, the Early Learning Campus Director; and Jessica Cioci, the Dean of Human and Protective Services from Madison College. Trondson, Jost and Cioci discussed the work Madison College is doing to ensure better access to child care based on factors of location, schedule, cost, quality and fit.

The work will benefit Madison College students, staff, the child care field and the community. Long-term plans would include expansion of services available at or near all Madison College campus locations.

3. [72533](#) Child Care Unit Hiring Update

Marsh shared Amy Alt accepted the Infant Early Childhood Mental Health Consultant position leaving a Child Care Specialist position open. The equitable hiring tool is used review the current the job description. The new Child Care Specialist position will be a bilingual position. The plan is to finish equitable hiring tool review next week and post the position next month.

4. [66209](#) CSC Report - Rebecca Murray

Murray shared the City RFP for Youth and Adult employment is due on August 19. CSC will meet on August 21 to review submitted RFPs make funding recommendations.

#### ADJOURNMENT

Motion by Navsaria, seconded by Brien to adjourn the meeting at 3:29 pm.  
Motion passed by voice vote.