



# City of Madison

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

## Agenda - Amended EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, November 19, 2008

2:00 PM

University Apartment Community Center  
611 Eagle Heights  
Room 133

*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.*

*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 October 22, 2008  
<http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

### DISCUSSION ITEMS

1. [12751](#) 2009 Operating Budget Update and Possible OCS Budget Adjustments
2. [12354](#) Accreditation Grants For Proprietary Centers
3. [12353](#) Department of Children and Families Listening Sessions

**Attachments:** [Division of Early Care and Education Announces Listening Sessions.mht](#)

4. [12788](#) Child Care Assistance Report  
**Attachments:** [Child Care Assistance Program Report Period 12.xls](#)
5. [12054](#) ECCEB Subcommittee

**ADJOURNMENT**

*Next meeting: December 10, 2008*