



City of Madison

Agenda - Approved

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

EARLY CHILDHOOD CARE AND EDUCATION BOARD

Wednesday, February 27, 2008

8:45 AM

Child Development Inc
2012 Fisher Street

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 1, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

1. [09281](#) Public Hearing on the Community Resources Program 2009-2010 Goals and Priorities for Program Area I.
Note: Speakers are allotted 3 minutes each. Speakers that have registered with Jennifer Stoiber at the Office of Community Services (266-6520) prior to 4:30 on February 26 will speak first, followed by registrants at the meeting in order of registration. Board members may ask questions of each speaker.
Attachments: [Child Care GoalsPrior08.doc](#)

NEW BUSINESS

2. [09282](#) Discussion of written and public testimony and finalization of the Community Resources Program 2009-2010 Goals and Priorities for Program Area I
3. [09283](#) DCPC Infant/Toddler Program update and discussion
4. [09284](#) Child Care Assistance Fee Guidelines for 2008
Attachments: [Adopted Resolution.pdf](#)
[Draft Resolution.doc](#)
5. [09286](#) ECCEB Meeting Time Discussion
6. [09287](#) ECCEB Vacancies
7. [09288](#) Stabilization Fund Subcommittee Meeting Schedule

REPORTS

8. [09289](#) Tuition Assistance Report
Attachments: [ECCEB 2007 to board.xls](#)
[ECCEB 2008.xls](#)

ADJOURNMENT