EARLY CHILDHOOD COMMITTEE

July 2, 2019
2:30 – 4:00
200 College Street
AGENDA

- Approval of minutes from June 4 & June 6, 2019
- Update on grantee orientation and contracting process
- Consideration of draft by-laws
- Topics for future meetings
- Public comment
- Announcements
- Adjourn
PUBLIC COMMENT

Public Comment will be taken at the end of the meeting

Please add your name to the Sign-In Sheet if you wish to make public comment
UPDATE ON GRANTS

• List of FY2020 Funding Allocations in meeting packet
• 11 Organizations, 19 Projects, $3.6 million
• Grantee orientation held June 26, 2019
• Performance based contracting process underway
• Quarterly reporting on activities, budget & performance measures
CONSIDERATION OF DRAFT BY-LAWS

- Highlights include:
  - 2-year terms
  - Initial member terms would expire June 30, 2021
  - Chair & Vice-Chair (appointed by committee)
  - Secretary (staff)
  - Regular monthly meetings
  - Procedural actions & rules of order
REFLECTION ON FUNDING PROCESS

Things to build on

Things to improve

Ideas for improvement
TOPICS FOR FUTURE MEETINGS
ANNOUNCEMENTS
ADJOURN