



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

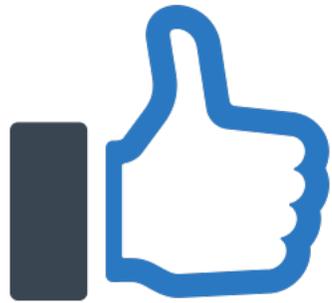


CONSIDERATION OF DRAFT BY-LAWS

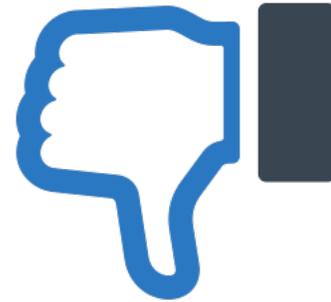
- **Highlights include:**
 - 2-year terms
 - Initial member terms would expire June 30, 2021
 - Chair & Vice-Chair (appointed by committee)
 - Secretary (staff)
 - Regular monthly meetings
 - Procedural actions & rules of order



REFLECTION ON FUNDING PROCESS



Things to build on



Things to improve



Ideas for improvement



TOPICS FOR FUTURE MEETINGS



PUBLIC COMMENT



ANNOUNCEMENTS



ADJOURN

