

MINUTES

Committee Members in attendance: Al Whitesides, Jasmine Beach-Ferrara, Kit Cramer, Leslie Anderson, Linda McDaniel, Philip Belcher, Rich Johnston, Robert Pressley, Wendy Wieber

Absent: Brady Bowman, Mark Taft, Mistie Reising-Cogbill, Susan Mims

County staff in attendance: Rachael Nygaard, Angelyn Johnson, Michael Frue

Welcome and agenda review by Jasmine Beach-Ferrara.

Minutes

Kit Cramer made a motion to approve the minutes from August 2. Al Whitesides seconded the motion. Minutes were unanimously approved.

Old Business

- There was no old business.

New Business

- Committee Officers
 - The committee elected officials for the year:
Chair: Jasmine Beach-Ferrara
Vice Chair: Kit Cramer
Secretary: Rich Johnston
- Preview of Presentation for Board of Commissioners
 - The ad-hoc group provided a preview of the presentation they will be presenting to the Board of Commissioners this evening. The presentation was included with the meeting documents. The committee had a discussion after the presentation:
 - They would like to find out if non-public schools use NC ELI and if not, can we offer or mandate use?
 - They would like more information on how disabilities and income information is being captured.
 - They would like to review the raw data for the assessments
 - They would like to research how the overall decrease in Early Childhood staff compares to other industries.
- Multi-year Awards
 - The committee discussed multi-year awards. They discussed the option to form an ad hoc group to determine the best practice for multi-year awards.
- Site Visits
 - There are 22 projects over 17 grantees. The committee would like to do in-person site visits this year. There will be no more than 3 committee members per site visit. Staff will create a sign-up for committee members to select the visits they will attend.



Early Childhood Education & Development Committee

September 6, 2022, 1:00 – 2:30 pm
200 College St, Ground Floor Conf Room

Announcements

- There were no announcements.

Public Comment

- There were no public comments.

Next Meeting: There is no meeting in October. The next meeting is November 1, 2022 at 1:00 pm in the Ground Floor Conference Room at 200 College St.