



Board of Early Education and Care

September 15, 2009
1:00 PM – 4:00 PM

Department of Early Education and Care
51 Sleeper Street
Boston, MA 02210

Agenda

Welcome and Comments from the Chair
Comments from the Secretary
Comments from the Commissioner
Statements from the Public*

Routine Business:

Approval of June 9, 2009 Board Minutes – Vote

Board Committee Reports

- Program and Policy
- Fiscal and Budget
- Planning and Evaluation

Advisory Council Report

Items for Discussion and Action:

- I. Election of Vice-Chair – Discussion and Vote
- II. System Capacity Report - Discussion and Vote
- III. American Recovery and Reinvestment Act (ARRA)
 - o Allocation of \$8.1M to Special Populations (Preschoolers Aging-Up to School-Age Programs) – Discussion and Possible Vote
 - o Use of ARRA Funds to Develop Infant and Toddler Early Childhood Program Standards and Guidelines for Learning Experiences - Discussion
- IV. Budget
 - o Close of FY2009 Budget – Discussion
 - o Framework for FY2010 Budget – Discussion
- V. Provider Market Price Study – Discussion