



**Commission on Child Care
Annual Planning Retreat: Meeting Minutes
June 22, 2022-APPROVED**

**Location: Early Childhood Training Center, 1401 Rockville Pike, Lobby Level,
Rockville, MD 20852; also hosted virtually on Microsoft TEAMS**

Members Present: Barbara Andrews, L'Ornya Bowie, Tracey Clay, Allison Fialkov, William Hegwood, Yvonne Iscandari, Laurie Moran, Jennifer Penrose, Tara Philips, Bill Polman, and Lesley Romanoff

Members Present Virtually: Elka Forbes, Brandon Howard, Nagwa Rizk and Verna Washington

Members Absent: Gearline Bryan

Staff Present: Erin Stilwell (DHHS)

Meeting Called to Order: Tara Phillips, CCC Chair, called the annual planning retreat to order at 6:05 pm.

Roll Call

Ice Breaker led by Tara Phillips, CCC Chair

Review and Vote on May 25, 2022 meeting minutes

Action: Motion to accept the May 25th meeting minutes as written: L'Ornya Bowie
2nd: Will Hegwood
All in Favor

Full Commission Discussion: CCC's 2021-22 year in Review: Policy Priorities and Accomplishments to Date

- Commissioners decided to carry FY22 (2021-2022) Policy Priorities into the current commission year with amendments
- Commissioners will vote on final version of FY23 (2022-2023) Policy Priorities at the September 2022 full commission meeting
- Commissioner will work to draft recommendation (based on FY22 priorities) over the summer and have a draft ready to share at October 2022 meeting

Other Business:

- Commissioners reviewed the proposed 2022-23 commission meeting schedule; decision was made to move November 2022 meeting to the 5th Wednesday due to Thanksgiving holiday; also decided to not host a meeting in December 2022

Adjournment: Meeting was adjourned at 7:37 pm