



**Commission on Child Care
Meeting Minutes
November 29, 2023-APPROVED
Hosted on Microsoft TEAMS**

Members Present: L'Ornya Bowie, Tracey Clay, Allison Fialkov, Elka Forbes, Brandon Howard, Yvonne Iscandari. Tara Phillips, Bill Polman, Nagwa Rizk and Lesley Romanoff

Members Absent: Jennifer Arnaiz, Gearline Bryan, and Laurie Moran

Staff Present: Erin Stilwell (DHHS)

Meeting Called to Order: Tara Phillips, CCC Chair, called the (virtual) full commission meeting to order at 6:34 pm

Roll Call

Membership Update (Erin): Thank you to the executive committee for advocating to have CCC's vacancies published. BCC office is working to update vacancy announcement; once announced is released it will be shared with CCC and stakeholders

ACTION:

Review and vote on September 27, 2023 and October 25, 2023 meeting minutes

Motion to Approve: Brandon Howard

Second: Tracey Clay

All in favor

ACTION:

Review and vote on final version of 2022-2023 Annual Report

Motion to Approve: L'Ornya Bowie

Second: Tracey Clay

All in favor

Note: CCC 2022-23 Annual Report will be posted on the CCC's website

Discussion and Planning: ECE Workforce Summit 2024

• **Planning highlights:**

- Virtual event; Date: April 17, 2024; proposed time 12:30 to 2:00/2:30 pm
- **Action Step 1:** Determine "what" the CCC wants to gain out of this convening; what is the goal/intention of this event? How does the intention of this event align with the CCC's priorities?
- **Action Step 2:** Determine "who" should attend this event and what is their role during the evening (Presenter? Listener?)

Discussion: Commissioner Engagement

- Brandon proposed a concept to encourage commissioner engagement and increase awareness of new or current ideas/proposals occurring the ECE space.
- Beginning in January 2024, the CCC meeting agenda will include a section entitled ***Commissioner Updates***; during this time commissioners will be welcomed and encourage to share any updates/information they feel would benefit the other members of the CCC.

Announcements

Adjournment: Meeting was adjourned at 7:45 pm