



**Commission on Child Care
Annual Planning Retreat: Meeting Minutes
June 28, 2023-Approved**

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

Members Present: Jennifer Arnaiz, L'Ornya Bowie, Elka Forbes, Laurie Moran, Jennifer Penrose, Tara Philips, Bill Polman, Nagwa Rizk, Lesley Romanoff and Verna Washington

Members Absent: Gearline Bryan, Tracey Clay, Allison Fialkov, Brandon Howard and Yvonne Iscandari

Staff Present: Erin Stilwell (DHHS)

Pre-Meeting Dinner and Conversation

Meeting Called to Order: Tara Phillips, CCC Chair, called the annual planning retreat to order at 6:33 pm

Roll Call

Presentation on new *Fast Tracked State Child Care Scholarship Program*, Jennifer Ferreira, Family Resource Specialist, CCSS/ECS

Ice Breaker led by Tara Phillips, CCC Chair

Review and Vote on May 24, 2023 meeting minutes

Action: Motion to accept the May 24, 2023 meeting minutes as written: L'Ornya Bowie
2nd: Jennifer Penrose
All in Favor

Commission Discussion

- Reviewed CCC's workflow timeline and FY23 Policy Priorities
- Discussed Children's Opportunity Alliance current plan to create strategic plan and action plan; opportunity for future cross sector engagement with CCC

Committee Break Out Sessions

- Discussion on FY23 Policy Priorities (what information was gained, what are still gaps in knowledge, benefits of continuing priority discussion into FY24)

Committee Report Outs

Announcements

Adjournment: Meeting was adjourned at 8:08 pm