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**Board of Early Education and Care Meeting**

**April 9, 2013**

**1:00 PM – 4:00 PM**

**Department of Early Education and Care**

**51 Sleeper Street, 4<sup>th</sup> Floor**

**Boston, MA 02210**

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**AGENDA:**

**Welcome and Comments from the Chair**

**Comments from the Secretary**

**Comments from the Commissioner**

**Statements from the Public\***

**Routine Business:**

- Approval of February 12, 2013 Board Minutes – Vote
- Board Committee Reports
  - Fiscal
  - Policy and Research
  - Planning and Evaluation
- Advisory Council Report

**New Business**

- Confirmation of Appointment of Tom Weber as Acting Commissioner – Vote

**Items for Discussion and Action:**

1. Universal PreKindergarten (UPK): FY13 Review and FY14 Planning -- Discussion
2. EEC Performance Measurement Data Dashboard – Discussion

**Executive Session**

**Return to Open Session**

*\*The Board of Early Education and Care makes up to 30 minutes available for persons in the audience to address the Board on specific agenda items. In order to hear as many speakers as possible, the Board limits individuals to 3 minutes, although written material of any length can be submitted. The Board asks associations or groups to select only one speaker to represent the organization. Those wishing to speak should indicate their intent by filling out the sign-in sheet that will be available during the half-hour prior to the start of the meeting.*