



**EEC Board Committee
Planning and Evaluation**

Tuesday January 14, 2014
9:00am-12:00pm

Department of Early Education and Care
51 Sleeper St. 4th Floor Boston, MA 02210

AGENDA

- **Welcome and Introductions**
- **Routine Business**
 - Review minutes from December 10 meeting
 - Disclosures
- **Updates/New Business**
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- **Discussion**
 - **Strategic Plan**
 - **Validation of Educator Competency Project**
 - **Commissioner's Evaluation**
- **Next meeting: February 11, 2014**