



Board of Early Education and Care Meeting

April 8, 2014

1:00 PM – 4:00 PM

Department of Early Education and Care

51 Sleeper Street, 4th Floor

Boston, MA 02210

AGENDA:

Welcome and Comments from the Chair

Comments from the Secretary

Comments from the Commissioner

Statements from the Public*

Routine Business:

- Approval of March 11, 2014 Board Minutes – Vote
- Board Committee Reports
 - Fiscal
 - Policy and Research
 - Planning and Evaluation
- Advisory Council Report

New Business

Items for Discussion and Action:

1. Draft Early Education and Out-of-School Time Capital Fund Regulations and Public Comment Period -- Discussion and Vote
2. Race to the Top - Early Learning Challenge Annual Report -- Discussion
3. Waitlist Policy Review -- Discussion
4. Safe Sleep Practices -- Presentation

**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.*