**Board of Early Education and Care**

**Monday, August 21, 2023**

**10:00 AM – 3:00 PM**

**Guild of St. Agnes**

**University Collaborative Early Education Center**

**248 Mill Street**

**Worcester, MA 01609**

**AGENDA:**

**10:00 – 10:30** **Welcome, Introductions & Program Tour**

* Bring a book, share a book, leave a book

**10:30-11:00** **Meeting Overview, Purpose & Charge**

* Secretary Comments
* Chair Comments
* Commissioner Comments

**11:00 – 12:00pm** **Agency Updates & FY23 In Review**

**12:00 – 12:45pm** **Lunch**

**12:45 – 2:15pm**  **FY24 Strategic Objectives & Initiatives**

* FY24 Strategic Objectives
  + Operational & Performance Indicators
* FY24 Budget
* Commonwealth Cares for Children (C3) – Program Planning

**2:15– 2:25 pm** **Break**

**2:25 – 2:45pm** **FY24 Board Meeting Agenda Preview**

**2:45-3:00pm** **Reflections, Wrap-up & Next Steps**

The above agenda items are those that the Chair of the Board reasonably anticipated discussing at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.