**Board of Early Education and Care**

**January 8, 2019**

**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 Minutes from December 11, 2018 Meeting – Vote
* Board Committee Updates:
  + Workforce Committee
  + Fiscal Committee

**Items for Discussion and Action:**

1. Presentation on Early Education & Out of School Time (EEOST) Capital Fund Regulation Amendments– Discussion and Vote
2. CCDBG Background Record Check Project Update and Agency Business Process Redesign – Discussion

*\*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.*