**Board of Early Education and Care**

**November 13, 2018**

**Department of Early Education and Care**

**1250 Hancock Street, President’s Place – Lower Level Conference Room**

**Quincy, MA 02169**

**AGENDA:**

**Welcome and Comments from the Chair**

**Comments from the Secretary**

**Comments from the Commissioner**

**Statements from the Public\***

**Routine Business:**

* Approval of Minutes: October 9, 2018  – Vote
* Board Committee Updates: Fiscal Committee

**Items for Discussion and Action:**

1. Presentation on Early Education and Out-of-School Time (EEOST) Capital Fund Regulation Amendments – Discussion and Vote
2. Presentation on MA Strong Start Professional Development System Alignment with Current Workforce Initiatives – Discussion
3. Presentation on FY20 Budget Framework – 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.*