**Board of Early Education and Care**

**December 12, 2017**

**1:00 PM – 4:00 PM**

**Heritage Museum & Gardens**

**Heald Center Conference Room**

**67 Grove Street Sandwich, MA**

**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 November 14, 2017 Meeting – Vote
* Board Committee Updates:
  + CCDF Ad Hoc Working Group
  + Workforce Advisory Committee
  + EEC Advisory Council

**Items for Discussion and Action:**

1. Commissioner’s Evaluation – Discussion and Vote
2. Rate Increase – Discussion and Vote
3. Supporting Programs and Families in the Southeast and Cape: Perspectives from EEC Region 5 Staff and Providers -- Panel 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.*