**Board of Early Education and Care**

**November 14, 2017**

**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 Minutes from September 12, 2017 Meeting – Vote
* Approval of Minutes from October 10, 2017 Meeting – Vote
* Board Committee Updates:
  + Fiscal and Oversight
  + CCDF Ad Hoc Working Group

**Items for Discussion and Action:**

1. FY19 Board of Early Education and Care Budget – Discussion and Vote
2. Adoption and Placement Regulations – Discussion and Vote
3. Background Records Checks Regulations – Discussion and Vote
4. Workforce and Program Quality: Plans for FY19 Grant Funding – 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.*