

**Board of Early Education and Care  
Tuesday, February 8, 2022  
1:00 PM – 4:00 PM  
Virtual Meeting**

NOTE: This meeting will be broadcasted over EEC's YouTube Channel: <https://youtu.be/XTkPMemHYko>

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**AGENDA:**

**Welcome and Comments from the Chair**

**Comments from the Secretary**

**Comments from the Commissioner**

**Routine Business:**

- Approval of minutes from January Board Meeting – Vote

**Items for Discussion and Action:**

1. Department Updates - Discussion
  - a. COVID updates
  - b. C3 Operational Grant metrics
2. Strategic Plan Update - Children and Families - Discussion
  - a. Addressing Affordable Access to Care
  - b. Building Community Capacity and Coordination
3. Caseload Update - Discussion