

MEETING TITLE: Washington State Association of Head Start/ECEAP – Board of Directors Meeting

Date: December 9, 2009 **Place:** Conference Call

Attendance: Cathy Garland, Janet Anderson, Jill Brenner, Sandy Nelson, Sage MacLeod, Connie Mueller, Wendee Shuell, Rick Garza, Lucy Kee, Samantha Tuskan, Nicole Parker, Tonya Ritchie, Joel Ryan, Katy Warren

Absent: Carmella Martin, Keith Angotti, Rebecca Cerrillo,

AGENDA	DISCUSSION	DECISIONS - ACTION
Call to Order	Cathy called the meeting to order at 1:03	
Old Business/ Approval of Minutes	Last meeting's minutes will be approved next time.	
Budget Update	<p>Profit and Loss</p> <p>Income: 4087 – We will only receive 40,000, due to the economy. The children's alliance has agreed to contract with us for \$10,000 for a parent caucus</p> <p>4049 – Fall Meeting, Gesbeck Training – \$3500 rather than 2500.</p> <p>Expenses: Expenses are in line with where we should be at this point in the year.</p> <p>Balance Sheet The \$5K new CD is part of our surplus from last year.</p>	
Professional Development Feedback	<p>Wendee Shuell is going to Nike leadership institute, which has a lot of interesting things on the agenda.</p> <p>Ruth Kagi is talking about learning session scheduled for legislature.</p> <p>Summer Institute – There is a lot of discussion about P-3. Maybe it could be an opportunity for programs to send teams to work out their plans.</p>	
Legislative Update	In the press conference, the Governor listed 'buy back' priorities. She included 'early learning', but not child care.	

	<p>The proposal would do the following:</p> <ul style="list-style-type: none"> • 1500-1600 ECEAP slots cut (all 3 year olds) and 1 FTE at DEL. This is a lot worse than expected. • 88.5 million from Working Connections Child Care. Currently there are 3800 new WC families each month – they would like to reduce that to 1400 new families. So as people go off of Working Connections, they would reduce down the number of people on the subsidy. They would prioritize TANF recipients first, then set a slightly higher eligibility level, but we won't know that yet. It would definitely not be at 200%, which is where it is now. • The budget eliminates the Council for Children and Families, and moves the programs to DEL and DSHS. • Eliminates state funding for Resource & Referral Networks – they got a 25% cut last year, and this is another 14%. • Big cuts to Basic Health and Apple health <p>The budget also cuts All-day K, not sure if that is existing programs.</p> <p>Cuts to working connections don't necessarily have to go through the legislature, because it is within the TANF box, under control of the governor. The House is interested in putting the TANF box back into the general fund.</p>	
Adjourn	Meeting Adjourned at 2:00 pm.	