

Washington State Association of Head Start and ECEAP

Board Meeting

Red Lion Hotel, Olympia, WA

Tuesday February 16th 1pm to 4pm

	<u>Person Presenting</u>	<u>Time Allotted</u>	<u>Action Required</u>
I. Welcome and Greetings	Cathy Garland, Board Chair	10 minutes	None
II. Old Business/Approval of Minutes	Cathy	10 minutes	Approval of minutes
II. State Legislative Update	Cathy/Joel	30 minutes	
a. Early learning in basic education			Approval of proposal
b. Child care subsidy bill			None
c. ECEAP funding			None
d. child care funding			Add to advocacy goals
III. Federal Legislative Update	Cathy/Joel	30 minutes	
a. Child Care Development Block Grant			None
b. ESEA			Work group convened
c. President's budget-child care funding			Add to advocacy goals
IV. RFP for new T/TA contracts	Cathy/Joel	30 minutes	Recommendations
V. CLI Discussion	Cathy/Joel/Katy	30 minutes	Approval of plan
VI. Budget Update and Review	Jill Brenner	10 minutes	None
VII. Professional Development Plan	Connie Mueller/Katy	10 minutes	Approve
VIII.Scholarships	Wendee/Samantha/Katy	10 minutes	None
IX. Region X Association Update	Wendee/Rick	10 minutes	None
X. Assignments for WSA Conference	Katy	10 minutes	Volunteers