**Child Care and Education Committee**

**April 21st 1:00-3:00pm**

**Meeting goals:**

* + Review input plan for stakeholder engagement
	+ Review fiscal impact for Regulated Subsidy Providers
	+ Begin developing recommendations for Child Care cluster Review
1. Welcome and introductions
2. Review purpose of Regulated Subsidy rules and progress for CCEC members not part of the workgroup
	1. Policy grid for key categories under the Child Care cluster rules
	2. Issue brief for ELC
3. Review stakeholder engagement to date and draft plan for further engagement
4. Begin making recommendations on RS-Home-based rules.
5. Fiscal impact for Regulated Subsidy Providers
6. Lynne Angland Award
7. Timeline and next steps for ELC
	1. April 28th – ELC adopt rules for Preschool Promise
	2. April 28th—Present overview of Regulated Subsidy rules to ELC
	3. May – first reading at ELC for Regulated Subsidy Provider rules
	4. June – ELC adopts rules for Regulated Subsidy Provider
8. Next steps for CCEC
	1. April/May – Regulated Subsidy provider rule recommendations to the ELC
	2. Workgroup begin work on Relief Nursery rules

Attachments:

* CCEC Agenda
* Policies Categories grid
* Stakeholder engagement to date
* Detailed Comparison of RF-RS Suggested Rules.REV.4.414.16