**Child Care and Education Committee**

**Preschool Promise Workgroup**

**February 18th 1:00-2:15pm**

**Meeting goals:**

* Develop recommendations for Preschool Promise rule promulgation, specifically under two categories:
  + Waivers – identify areas for recommendation that should not be waived
  + Definition of “highly trained” under staff qualification – develop principles

1. Welcome and introductions
2. Preschool Promise policy areas identified at last meeting for follow up:
   1. Waiver application – Identify areas that can’t be waived
      1. Examples from last January discussion: equity, # of total hours within the year, include a minimum number of days
      2. Previous recommendation: A waiver does not mean that a criteria can’t be met, it is intended to outline how the criteria will be met.
   2. Definition of “highly trained” under staff qualification
      1. Identify principles for definition
3. Timeline and next steps for ELC
   1. February – ELC approve CCDF state plan
   2. March – first reading at ELC for Preschool Promise rules
   3. April 28th – ELC adopt rules for Preschool Promise
   4. May – first reading at ELC for Regulated Subsidy Provider rules
   5. June – ELC adopts rules for Regulated Subsidy Provider
4. Next steps for CCEC
   1. February 18th – Preschool Promise and Regulated Subsidy workgroup meet
   2. March – report Preschool Promise rule recommendations to the ELC
   3. April/May – Regulated Subsidy provider rule recommendations to the ELC

Attachments:

* Workgroup policy areas reviewed in January
* Rule promulgation guiding principles
* January meeting summary