**Child Care and Education Committee**

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

Goals:

* Review and approve an overarching framework and principles for rule promulgation.
* Clarify next steps for the Lynne Angland Award.
1. Welcome and introductions
2. Review of overarching framework and guiding principles from survey
	1. Discussion: Are the guiding principles captured? Are there others to consider?
	2. Approval of guiding principles
	3. Next steps
3. Overview process for CCEC new members
4. Next steps – Bobbie
	1. Staff will provide information in advance of our next meeting for deliberation
	2. Next meeting – July16th 1:00-3:00

Attachments:

* Survey summary report of framework and principles for rule promulgation