**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