



Montgomery County Children's Opportunity Alliance
(Early Care and Education Coordinating Entity)
Board of Directors Meeting
February 1, 2023
6:00 pm – 8:00 pm

Virtual Meeting
Via Zoom: see Zoom Information Below

Agenda

6:00 pm	1. Call to Order	Procedural
6:05 pm	2. Board Meeting Minutes Approval	Information/Action
6:10 pm	3. Executive Director Update	Information
6:35 pm	4. Budget Discussion (FY24)	Information/Action
	a. Budget Update (FY23)	(Information/Action)
7:15 pm	5. New Business	
	a. Board Retreat	Information
	b. Board Committee structures	(Information/Action)
7:35	6. Closed Session	
	a. Search Committee Updates	Information
7:55 pm	7. Adjourn	Information

Pursuant to the statutory authority of the Maryland Annotated Code, General Provisions Article, § 3-305(b), the Board of Directors are providing notice that they will meet in a Closed Session from 1:30-2:00pm on April 15, 2023, for the following purpose: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Next Board Meeting: March 16, 2023, from 6:00 p.m. to 8:00 p.m.

Join Zoom Meeting: <https://thecommunityfoundation-org.zoom.us/j/88371566128?pwd=R0FLU0FRRXFTbEM1QXRPTnFzaXEvQT09>

Meeting ID: 883 7156 6128

Passcode: 336702

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