



Montgomery County Children's Opportunity Alliance
 (Early Care and Education Coordinating Entity)

Board of Directors Meeting

June 13, 2023

6:00 pm – 8:00 pm

Hybrid Meeting

Via Zoom: see Zoom Information Below

And in-person at MCEDC (1801 Rockville Pike, Rockville, MD 20852)

Agenda

6:00 pm	1. Call to Order	Procedural
6:05 pm	2. Strategic Planning Conversation – Led by School Readiness Consulting	Information
7:05 pm	3. Board Meeting Minutes Approval	Information/Action
7:10 pm	4. Board Chair Update	Information
7:15 pm	5. Executive Director Update	Information
7:20 pm	6. FY24 Budget	Information/Action
7:25 pm	7. New Business	Information
7:30 pm	8. Closed Session	Information
	a. Grantmaking conversation	Action
	b. Personnel Search Updates	Information
8:00 pm	9. 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 7:30-8:00pm on June 13, 2023, for the two following reasons: 1) 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, and 2) To consider the investment of public funds.

Next Board Meeting: TBD

Join Zoom Meeting: <https://thecommunityfoundation-org.zoom.us/j/88371566128?pwd=ROFLU0FRRXFtEM1QXRPTnFzaXEvQT09>

Meeting ID: 883 7156 6128

Passcode: 336702

+13017158592,,88371566128# US (Washington DC)

+13126266799,,88371566128# US (Chicago)