



Montgomery County Children's Opportunity Alliance

(Early Care and Education Coordinating Entity)

Board of Directors Meeting

October 12, 2022

6:00 pm – 8:00pm

Hybrid Meeting

In Person at: MCEDC 1801 Rockville Pike, Rockville MD 20852, 1st Floor Conference Room

Via Zoom: See Zoom Information Below

- 6:00 pm 1. **Call to Order and Approval of Minutes** (*Kevin Beverly*)Action
- 6:05 pm 2. **Election of the Officers** (*Stacey Hardy*)Action
- a) **Discussion and procedure**
- b) **Voting Survey**
- 6:30pm 3. **Board Business**..... (Information /Discussion/Action)
- a) Budget/Workplan Discussion, presented by Joan Schaffer.....(*Board*)
- b) Vote on the Budget.....(Action)
- c) Vote on fiscal year(Action)
- d) Board training discussion.....(
- Information and Discussion)
- i. Board of Directors Governance/Roles and Responsibilities
- ii. Racial Equity and Social Justice in ECE
- iii. The Open Meeting Act
- iv. Results based Accountability
- e) Next meeting **November 9 2022**
- 7:30 4. **Other business**.....Information
- a) Landscape analysis and planning Laura Jahromi
- b) Early Care and Education Coordinating Entity: History, Community
- Engagement, and Legislation Overview (*Sharon Friedman and Franca*
- Brilliant*)

Nominations for Executive Committee

Chair.....Kevin Beverly

Vice Chair..... Pat Ruppert

Treasurer.....William Hegwood

Secretary..... Tiffany Jones
Pat Ruppert*

The slate represents nominations from the Board. All of the nominees confirmed that they would be willing to serve as Officers of the Board.

*Was nominated for two positions and accepted the nomination for the vice chair.