



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

Board of Directors Meeting  
October 18, 2023  
6:00 pm – 8:00 pm

Virtual Meeting  
[Via Zoom Link \(Click, Here\)](#)

**Agenda**

6:00 pm	<b>1. Call to Order</b> .....	Procedural
6:05 pm	<b>2. Board Meeting Minutes Approval</b> .....	Information
6:10 pm	<b>3. Board Chair Update</b> .....	Information
6:15 pm	<b>4. Executive Director Update</b> .....	Information
	a. Fiscal Mapping update – Britt Anuskiewicz	
	b. Board Committees update – Kimberly Rusnak	
	c. Dates for December in-person meeting with SRC	
6:30 pm	<b>5. Strategic Planning Conversation</b> .....	Information
7:55 pm	<b>6. Closing</b> .....	Information

*Next Board Meeting: November 15, 2023*