



## Montgomery County Children's Opportunity Alliance

(Early Care and Education Coordinating Entity)

Board of Directors Meeting

September 21, 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. Introductions** (*Kevin Beverly and Board Members*)  
.....Information
- 6:15 pm      **3. Special**  
**Presentations**.....Information
- a) Early Care and Education Coordinating Entity: History, Community Engagement, and Legislation Overview (*Sharon Friedman and Franca Brilliant*)
  - b) Early Childhood Services/DHHS in Montgomery County (*Jennifer Arnaiz*)
- 7:00 pm      **4. Old**  
**Business**.....Information/Action
- a) Review of and Vote on COA Organizational Bylaws (*Kevin Beverly and Bylaws Subcommittee*)
- 7:20 pm      **5. New**  
**Business**.....Information/Action
- a) COA Organizational Work Plan for next 6 Months (information) (*Joan Schaffer*)
  - b) Preliminary COA Budget Report (Information/Action) (*Joan Schaffer*)
- 7:55 pm      **6. Closing and Upcoming Meetings of**  
**Importance**.....Information
- a) County Council Briefing on Children's Opportunity Alliance at 1:30 pm on Monday, October 31, 2022
  - b) Upcoming Dates for Board of Directors Meetings and Trainings:  
**6-8pm on Wednesday October 12<sup>th</sup> & 6-8pm on Wednesday November 9<sup>th</sup>**

Trainings to Include:

- i. Board of Directors Governance/Roles and Responsibilities
- ii. Racial Equity and Social Justice in ECE
- iii. The Open Meetings Regulations
- iv. Results-Based Accountability

Join Zoom Meeting

Topic: COA Board Meeting (In-Person and Virtual Options)

Time: Sep 21, 2022 06:00 PM Eastern Time (US and Canada)

<https://thecommunityfoundation-org.zoom.us/j/81902318733?pwd=SGNWWWtiQnlvVGx2M1U1a2ZCKy91QT09>

Meeting ID: 819 0231 8733

Passcode: 449276

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