

## Montgomery County Children's Opportunity Alliance

(Early Care and Education Coordinating Entity) Board of Directors Meeting November 9, 2022 6:00 pm – 8:00pm

Hybrid Meeting

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

6:00 pm	1. Call to Order and Approval of Minutes (Chair)Actio
6:05 pm	2. Election of the Treasurer (Chair)Actio
	a) Vote on the nomination of William Hegwood as Treasurer

- 6:30pm 3. Board Business...... (Information /Discussion/Action)
  - a. DHHS Presentation Early Childhood Services (TBD)
  - b. Chair update (Chair)
    - i. Council presentation
    - ii. Grant submission
  - c. Budget Update (Information/Action)
  - d. Executive Director Search Discussion (Information/Action)
  - e. Training timeline and recommendations (Information/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
  - f. Board committee discussion (Information)
  - g. Upcoming Board meeting Schedule (Information)
  - h. Matrix and Time Table (Sharon Friedman & Laura Jahromi)

## 7:30pm 4. Comments and Announcements

## 8:00 **5. Adjournment**