



Montgomery County Children's Opportunity Alliance
 (Early Care and Education Coordinating Entity)
 Board of Directors Meeting
 May 17, 2023
 6:00 pm – 8:00 pm

Virtual Meeting
 Via Zoom: see Zoom Information Below

Agenda

6:00 pm	1. Call to Order	Procedural
6:05 pm	2. Board Meeting Minutes Approval	Information/Action
6:10 pm	3. Board Chair Update	Information
	a. Conflict of Interest	Information
	b. By-laws committee language	Information/Action
6:35 pm	4. Executive Director Update	Information
	a. Well-being of Montgomery County's Children Data White Paper	Information
7:05 pm	5. Strategic Planning Update - School Readiness Consulting	Information
7:20 pm	6. FY24 Budget	Information/Action
7:45 pm	7. New Business	Information
7:50 pm	8. Closed Session	Information
	a. 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 7:35-7:55pm on May 17, 2023, for the following purpose: 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.

Next Board Meeting: June 16 from 6-7pm

Join Zoom Meeting: <https://thecommunityfoundation-org.zoom.us/j/88371566128?pwd=R0FLU0FRRXFTbEM1QXRPTnFzaXEvQT09>

Meeting ID: 883 7156 6128

Passcode: 336702

One tap mobile

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