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*COMMONWEALTH of VIRGINIA*

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  RICHMOND, VA 23218-2120

The Early Childhood Advisory Committee (ECAC) will convene on Wednesday, June 21, 2023, from 1 to 4 PM. Deputy Superintendent Jenna Conway will join members of the ECAC for a virtual meeting. The purpose of this meeting is to transact the business statutorily required or necessary to continue the operations of the Advisory Committee. The meeting will be live streamed for public viewing via the [VDOE YouTube Channel.](https://www.youtube.com/channel/UCrbxl9wHScrWKWIEoUWNIfQ/videos) If the audio or video transmission fails, please contact <EarlyChildhoodAccess@doe.virginia.gov>[,](mailto:earlychildhoodaccess@doe.virginia.gov) and the team will troubleshoot the issue. As soon as ECAC becomes aware of the problem, the meeting will recess until public access is restored. The recording will be posted within five days. If the meeting format changes, a subsequent notice will be issued in accordance with § 2.2-3707 of the Code of Virginia.

Written public comments will be accepted. Please submit written public comments by email to [EarlyChildhoodAccess@doe.virginia.gov](mailto:EarlyChildhoodAccess@doe.virginia.gov )by 1 PM on Wednesday, June 21, to ensure your comment is shared during the June meeting. Please include your name and affiliation. Written public comments will be shared with Advisory Committee Members during the meeting.

**Minutes**

**Roll—virtual meeting**

|  |  |  |
| --- | --- | --- |
| **Present (participating virtually)** | | **Absent** |
| Cecilia Suarez, office | Vivien McMahan, office | Jennifer Parish |
| Clark Andrs, office | Michelle Howard, home | Sara Cook |
| Cheryl Morman, work | Maryam Sharifian, home |  |
| Recy Hargraves, home | Bweikia Foster Steen, home |  |
| Christen Johnson, office | Sandra Wilberger, home |  |
| Tina Alsop, work | Wendy Lipscomb, home |  |
| Shikee Franklin, home | Roberta Newman, office |  |
| Darrell Turner, home | Angela Wirt, office |  |
| Gina Wohlford, office |  |  |

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**Agenda**

1. Full Advisory Board Convenes 1:06 PM
   1. Approval of April minutes
      1. Motion to approve, Dr. Johnson
      2. Motion seconded, Ms. McMahan
      3. Approved unanimously
   2. Welcome new ECAC member, Recharlette Hargraves
   3. Approval of nominee for ECAC Vice-Chair
      1. Motion to approve Clark Andrs as Vice-Chair, Ms. Alsop
      2. Motion seconded, Dr. Wohlford
      3. Approved unanimously
2. Review of Public Comment 1:17 PM

Rebecca Ullrich, VDOE

1. Update: Standards for Licensed Child Day Centers                         1:20 PM

Jenna Conway, VDOE

1. Update: General Procedures for Licensure and Background Checks    1:30 PM  
    Jenna Conway, VDOE
2. Update: Exempt Action on Health and Safety Regulations 1:40 PM

Jenna Conway, VDOE

1. Update: Preschool Development Grant (PDG) 1:54 PM

Jenna Conway, VDOE

1. Update: Commission on Early Childhood Care and Education (ECCE) 2:04 PM

Jenna Conway, VDOE

1. Questions and Discussion 2:15 PM
2. Adjournment 2:26 PM

**Next meeting date:** September 27, 2023