



**Commission on Child Care
Meeting Summary-*Approved*
February 27, 2019**

Members Present: Dr. Barbara Andrews, Rosalba Bonilla-Acosta, Hashan Chowdhury, Carl Eggleston, William Hegwood, Sybil Philip, Keneisha Roberts, Greg Smith, Greg Stevens, Laura Seminario-Thornton and Verna Washington

Members Absent: Lindsey Allard-Agnamba, Michelle Belski, L'Ornya Bowie, Pamela Dunn, Yvonne Iscandari, Jess Kelley, Ed Krauze and William Polman

Guests Present: Jennifer Rooms (Parents of Preschoolers, NIH) and Marcela Azari-Versaq (Latino Childcare Association of Maryland)

Staff Present: Erin Stillwell (DHHS)

Greg Stevens and Sybil Philip, Acting Chairs, called the meeting to order at 6:10 p.m.

Introduction of New Commissioner Members

- Keneisha Roberts, newly appointed Business/General Public Representative

Meeting Summary: Review and Approval of January 16, 2019 Meeting Summaries

ACTION: Motion to approve the meeting summary from January 19, 2019 as distributed

Motion by Greg Smith

Seconded by Rosalba Bonilla Acosta

All in Favor

Discussion of Commission's WPA Letter

- Sybil Philip attended the ECCC meeting today (2/27/19) and discussed the WPA letter
- Amendments were made to the letter and shared with the commissioners present; also shared electronically

ACTION: Motion to approve the WPA letter with amendments

Motion by Greg Smith

Seconded by Rosalba Bonilla Acosta

All in Favor

Scheduled Meeting with Councilmember Gabe Albornoz: March 20, 2019

- Basic introductions
- Review Priorities
- Topics of interest to CCC: WPA

Champions for Children Feedback: February 24, 2019

- Many who attended were not aware of the work of the CCC
- Good venue to introduce the CCC and share the work of the commission

March 2019 CCC will build slate for new chair and vice chair

- Nominations can be emailed to Erin in advance or provided during the March 20th CCC meeting

Updates: No updates were provided

Adjournment: Meeting was adjourned at 7:46 p.m.

Subcommittee Break Out Sessions