



**Commission on Child Care  
Annual Planning Retreat-Meeting Minutes  
November 18, 2020  
Virtual Meeting Held Via Microsoft Teams**

**Members Present:** Lindsey Allard-Agnamba, Barbara Andrews, L'Ornya Bowie, Hashan Chowdhury Tracey Clay, William Hegwood, Sybil Philip, Tara Philips, Bill Polman and Verna Washington

**Members Absent:** Yvonne Iscandari, Ed Krauze, Greg Smith and Sherry Tsigounis

**Guests Present:** Sarah Wilch-Spamer (DHHS), Franca Brilliant, Alicia Cross, Mimi Hassanein, Ariana Ross, and Amy Turner-Thole

**Staff Present:** Erin Stilwell (DHHS)

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**Meeting Called to Order:** Lindsey Allard-Agnamba, Chair, called the virtual meeting to order at 6:06 p.m.

**Roll Call and Introduction of Guests**

**Chair's Opening Remarks**

- Timekeeper will be Sybil Philip and Guardian will be Tracey Clay

**Review and Vote on Meeting Minutes:**

Review and Vote on October 28, 2020 Meeting Minutes

**ACTION: Motion to Accept Minutes from October 28, 2020**

Motion: Sybil Philips

2<sup>nd</sup>: L'Ornya Bowie

All in favor

**Review, Finalize and Vote on Recommendations for 2019-20 Annual Report**

- Minor changes made to language in recommendation section

**ACTION: Motion to Accept Recommendations with amendments**

Motion: Tracey Clay

2<sup>nd</sup> Will Hegwood

All in favor

## **Review and Vote on Final Draft of 2019-2020 Annual Report**

### **ACTION: Motion to Accept 2019-2020 Annual Report**

Motion: Sybil Philip

2<sup>nd</sup> Tracey Clay

All in favor

**Presentation: Ms. Amy Turner-Thole**, Education Advocate and MMF Consultant & Ms. Franca Brilliant, MMF Consultant, **Montgomery Moving Forward: ECE Entity Project**

### **Updates:**

- Early Care and Education Initiative was formally release today

### **Next Steps/Action Items:**

- Work on draft plan for the year—moving forward on the priorities; draft that can have some roles, etc. attached to it for December work session (Sybil, L'Ornya, & Tara volunteered)
- Barbara & Erin will send out past CCC work plan template that have been used to Sybil, L'Ornya, & Tara & Erin will reach out to those 3 + Lindsey to find a time for work planning;
- Lindsey asked Commissioners to review the ECE Initiative Action Plan released today (Erin--please resend to Commissioners)
- Barbara will do a Q&A at the December meeting on the ECE Initiative Action Plan; and
- Commissioners should come prepared to discuss which action steps they want to work on during this commission year

**Adjournment:** Meeting was adjourned at 7:51 p.m.