



Executive Committee Minutes
June 14, 2017 ~ 3:30 - 5:00 pm
Buell Foundation 1666 S. University Boulevard,
Suite B Denver, CO 80210

Meeting Objectives:

- Approve the March 24, 2017 Minutes
- Review Office of Early Childhood Budget Updates
- Discuss ECLC Sustainability
- Allow time for new business to be brought forward
- Public comment

Attendees: Barb Grogan, Tom Massey, Anna Jo Haynes, Susan Steele, Charlotte Brantley, Kristina Mueller, Dalia Milford, Letty Bass, Mary Anne Snyder, Erin Mehwinney, Stacey Kennedy.

Welcome:

The meeting commenced at 3:32pm and Anna Jo Haynes welcomed everyone. The first item on the agenda was to review minutes from March 24, 2017. Susan Steele moved to approve the minutes, seconded by Barb Grogan, and approved unanimously.

ECLC Business Meeting:

- **Discuss ECLC Sustainability:** Kristina Mueller informed the subcommittee the ECLC has been reauthorized and can now receive gifts, grants and donations. The Subcommittee discussed the need for sustainable funding for ECLC staff and projects. The Office of Early Childhood (OEC) is currently fully funding ECLC staff and can continue to do so until September of 2018. The Subcommittee talked about what various funding sources might be used and/or combined to sustain the Commission in ongoing work.
- **Review Office of Early Childhood Budget Updates:** Stacey Kennedy and Erin Mewhinney provided an update on the current standing of OEC funding sources.
 - Erin gave an overview of the Child Care and Development Fund (CCDF) and explained that the state has relied on federal carryover dollars from CCDF to support the numerous activities tied to the fund, including licensing, child care assistance and quality improvement. Those carry-over dollars are projected to be at \$0 by 2020 based on current spending. The Department is exploring all options to address this concern.
 - Stacey provided a summary of the four-year Race to The Top Grant which was extended for an additional year. The grant is coming to a close and the OEC is in the process of completing a detailed report recapping the past five years. Susan Steele inquired if it would be available to the public; Stacey explained the report is created for the federal government, but will be open to the public and shared with the ECLC if they would like.
- **Public Comment:** No public comment or new business brought forward.

Anna Jo Haynes adjourned the meeting at 5:04pm.

Note: Any presentation requested by the ECLC does not constitute or imply an endorsement of the product, process, service, or organization by the ECLC.

Reminders and Updates:

- The next ECLC Meeting will be held on August 24th, 2017 at 9:30am-12:30pm at 303 East 17th St., Denver CO.
- The next ECLC Executive Committee Meeting will be held on July 27th, 2017 at 1:00pm-3:00pm at Rose Community Foundation.

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