## Agenda

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## Family Child Care Task Force Meetings #16

Thursday, January 28, 2021 from 6:00pm to 9:00pm

Note: All times are approximate. Breaks will be taken based on discussion flow.

| Call to order and opening remarks (6:00pm to 6:05pm)  | <b>Notes</b> : Log-in to virtual meeting begins at 5:45pm   |
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| Opening remarks (Representative Wazlawik)   |   |
| Task force business announcements (6:05pm to 6:20pm)  | <b>Notes:</b> January 12 meeting minutes included as an attachment with the meeting announcement email. |
| <ul><li>Approval of January 12 meeting minutes</li><li>Other remaining business items</li></ul>                                 |   |
| Discussion Part 1: Review remaining report items<br>(6:20pm to 7:05pm)  | <b>Notes:</b> The draft final report included as an attachment with the meeting announcement email.     |
| <ul> <li>Discuss remaining member feedback and<br/>revisions to draft final report</li> </ul>                                   |   |
| Break I (7:05pm to 7:10pm)  |   |
| Discussion Part 2: Vote to approve FCCTF report<br>(7:10pm to 7:55pm)   |   |
| <ul> <li>Rollcall vote to approve FCCTF report</li> <li>Review of next steps (date of submission to<br/>Legislature)</li> </ul> |   |
| Break II (7:55pm to 8:00pm)   |   |
| Listing of topics for future discussion, in a reconstituted task force or other forums (7:55pm to 8:55pm)                       |   |
| Closing announcements and adjournment (8:55pm to 9:00pm)  |   |
| <ul> <li>Post-meeting feedback survey</li> </ul>  |   |
| Adjourn (9:00pm)  |   |