

# Agenda



## Family Child Care Task Force Meetings #10

Tuesday, September 22, 2020 from 6:00pm to 9:00pm

**Virtual meeting:** <https://minnesota.webex.com/minnesota/j.php?MTID=m4da8be3a8fc0038e5a11e2cff12765c4>

**Call-in by phone only:** Dial 1-415-655-0003; enter the access code: 146 789 4711

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

<p><b>Call to order and opening remarks (6:00pm to 6:05pm)</b></p> <ul style="list-style-type: none"> <li>Opening remarks (Representative Wazlawik)</li> </ul>	<p><b>Notes:</b> Log-in to virtual meeting begins at 5:45pm</p>
<p><b>Task force business announcements (6:05pm to 6:20pm)</b></p> <ul style="list-style-type: none"> <li>Approval of August meeting minutes</li> <li>Introduction of new appointee: Mary Albert</li> <li>Business announcements: consider motion and vote on updated member reimbursement policy</li> <li>Review visual timeline; discussion of voting protocol (Judy Plante)</li> </ul>	<p><b>Notes:</b> August meeting minutes, the proposed motion for updating the member reimbursement policy, and work group timeline included as attachments with the meeting announcement email</p>
<p><b>Discussion #1: Revisit results from Work Group #8 – methods to improve access to and understanding of rules and statutes (6:20pm to 7:10pm)</b></p> <ul style="list-style-type: none"> <li>Presentation by work group</li> <li>Discussion of recommendations with full Task Force</li> </ul>	<p><b>Notes:</b> Presentation and recommendations document included as attachments with the meeting announcement email</p>
<p><b>Break (7:10pm to 7:20pm)</b></p>	
<p><b>Discussion #2: Results from Work Group Duty #4 – business development and technical assistance (7:20pm to 8:50pm)</b></p> <ul style="list-style-type: none"> <li>Presentation by work group</li> <li>Discussion of results with full Task Force</li> </ul>	<p><b>Notes:</b> Presentation and recommendations document included as attachments with the meeting announcement email</p>
<p><b>Closing announcements and adjournment (8:55pm to 9:00pm)</b></p> <ul style="list-style-type: none"> <li>Next meeting date: Tuesday, October 20</li> <li>Post-meeting feedback survey</li> </ul>	
<p><b>Adjourn (9:00pm)</b></p>	