

Agenda



Family Child Care Task Force Meetings #11

Tuesday, October 20, 2020 from 6:00pm to 9:00pm

Virtual meeting: <https://minnesota.webex.com/minnesota/j.php?MTID=m73210b31004eae676a58562cd1b5d375>

Call-in by phone only: Dial 1-415-655-0003; enter the access code: 146 136 8142

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

<p>Call to order and opening remarks (6:00pm to 6:05pm)</p> <ul style="list-style-type: none"> Opening remarks (Senator Kiffmeyer) 	<p>Notes: Log-in to virtual meeting begins at 5:45pm</p>
<p>Task force business announcements (6:05pm to 6:20pm)</p> <ul style="list-style-type: none"> Approval of September meeting minutes Business announcements: reconsider motion and vote on updated member reimbursement policy Revisiting voting protocol (Judy Plante) 	<p>Notes: September meeting minutes and the proposed motion for updating the member reimbursement policy included as attachments with the meeting announcement email</p>
<p>Discussion #1: Results from Work Group Duty #4 – business development and technical assistance (6:20pm to 7:05pm)</p> <ul style="list-style-type: none"> Presentation by work group Discussion of recommendations with full Task Force 	<p>Notes: Presentation and recommendations document included as attachments with the meeting announcement email</p>
<p>Break I (7:05pm to 7:10pm)</p>	
<p>Discussion #2: Results from Work Group Duty #7 – training (7:10pm to 7:55pm)</p> <ul style="list-style-type: none"> Presentation by work group Discussion of results with full Task Force 	<p>Notes: Presentation and recommendations document included as attachments with the meeting announcement email</p>
<p>Break II (7:55pm to 8:00pm)</p>	
<p>Discussion #3: Results from Work Group Duty #5 – Alternative Delivery (8:00pm to 8:45pm)</p> <ul style="list-style-type: none"> Presentation by work group Discussion of results with full Task Force 	<p>Notes: Presentation and recommendations document included as attachments with the meeting announcement email</p>

Closing announcements and adjournment (8:55pm to 9:00pm) <ul style="list-style-type: none">• Next meeting date: Tuesday, October 27• Post-meeting feedback survey	
Adjourn (9:00pm)	