

## Waterbury School Readiness Council

March 26, 2019

### Agenda

| What   | How                    | Who                          | When      |
|--|------------------------|------------------------------|-----------|
| Welcome / Introductions /Public Comment  | Open forum             | Darren Schwartz<br>Liz Brown | 2:00-2:05 |
| Minutes<br>From Feb 26, 2018 Council   | Action Item            | Darren Schwartz<br>Liz Brown | 2:05-2:10 |
| 2019/20 Quality Enhancement expected amount \$75,641.00 <ul style="list-style-type: none"><li>Distributed QE proposals and 18/19 budget for discussion</li></ul>   | Action Item            | Co-Chairs<br>Karen Rainville | 2:10-2:30 |
| 2019/20 Grant Application- <ul style="list-style-type: none"><li>Provider Comments re: their application</li><li>Discuss requests that were received-22 addition slots available</li><li>2<sup>nd</sup> Open Bid</li><li>Score Summary</li><li>Process for reviewing bids received in second RFP process</li></ul> | Action Items           | Co-Chairs                    | 2:30-3:00 |
| New Business   | Open Discussion        |                              | 4:15-4:30 |
| Executive Session  | Discussion/Action item | Co-Chairs                    | 3:00-4:00 |
|  |                        |                              |           |
|  |                        |                              |           |

#### **Documents distributed:**

Agenda & 2/2019 Minutes

SR Liaison Report

Local RFP Scores

All QE applicant responses and 18/19 budget

PD Flyer: Using a New Lens

Family Night Flyer

***Next School Readiness Council Meeting: April 23,2019***