



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 7, 2024

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff members that were present: Madeline Bohrod, Monty Marsh and Rommel Tijerino.

Chair called the meeting to order at 2:34pm.

Present: 7 - Bill Tishler; (Lisa) Anna M. Berry; Sylvia F. Ramirez; Layla M. Moosavi;
Barbara L. Wolfe; Golshan Motamedi and Dipesh Navsaria

Absent: 1 - Claire E. Lind

Excused: 1 - Elizabeth R. Voell

APPROVAL OF MINUTES

Wolfe made a motion to approve the minutes from the last meeting. Navsaria
2nd. The motion passed unanimously.

PUBLIC COMMENT

1. [85956](#) Public Comment

None.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [85958](#) New Member Introduction

Marsh introduced Golshan Motamedi as the newest committee member.

Motamedi introduced herself and gave some background about herself.
Committee members also introduced themselves and provided background
information.

3. [85959](#) Tuition Assistance Program Report

Marsh and Tijerino provided program updates on tuition assistance.

4. [85960](#) 2025 Budget Update

Marsh provided a budget update.

5. [85961](#) 2025 Child Care Unit Initiatives
a. Provider Input at ECCEC
b. Community Collaborations
c. Accreditation System Updates
d. 2026 Budget

Marsh discussed childcare unit initiatives and there was some committee discussion.

6. [85962](#) 2025 ECCEC Meeting Schedule

Marsh asked the committee to consider if this time and date schedule will still work for members for 2025 as staff gets ready to make the 2025 schedule.

7. [85963](#) Community Services Committee Update

Wolfe provided an update on this committee.

ADJOURNMENT

Navsaria made motion to adjourn. Seconded by Moosavi. Chair adjourned the meeting at 3:15pm.