Committee Members in Attendance: Keith Liederman, Kristi Givens, Joy Mitchell, Thomas Lambert, Jen Roberts, Thelma French, Emily Wolff, Maria Blanco

Committee Members Absent: Carole Elliot, Kate Mehok, Rhonda Taylor, Joyce Ridgeway

Community Members in Attendance: Aimee Grainer, Gabrielle Izzo, Emily Madeira, Kenneth Francis, Anna Williamson, Rochelle Wilcox, Jillian Delos Reyes, Lindsay Weixler, Melanie Richardson, Natalie Reich

I. CALL TO ORDER
   a. At 3:06 pm Keith Liederman called the meeting to order.

II. COORDINATED FUNDING
   a. Aimee Grainer provided a review and update on PDG & City Seats.
      i. City Seats
         1. Mayor Cantrell’s Office of Youth and Families has funded City Seats for 1.5 million.
      ii. Preschool Development Grant (PDG)
          1. The LDE’s PDG allocation is $854,205 totaling 74-80 seats for children B-3 YR, with funding varying by age group.
      iii. PDG and City Seats Funding Proposals
           1. Three proposals were presented:
              a. PDG for rising students; City funds for new providers.
              b. Blend PDG and City funding.
              c. PDG funds new providers; City funds to existing providers.
   b. CITY SEATS & PDG ALLOCATIONS
      i. City Seats
         1. Applications
            a. 12 centers applied to receive City Seats funding for the first time; 9 nominated to receive funding.
         2. Timeline
            a. The goal is to approve seat allocations by June 26, 2020.
            b. Late enrollment begins early July 2020.
            c. The City Seats school year starts in August 2020.
      ii. Total Allocations and Summary
          1. Blending City and PDG funding protects both providers and kids, expands program (63% increase in program options for families), and 63 new children to be enrolled (44% increase in program enrollment).
      iii. Additional Provider Feedback
          1. Providers expressed the following preferences:
             a. To meet 1-to-1 with NOEEN to discuss seat numbers.
             b. For existing providers to receive city funds vs. PDG funds.
             c. For existing providers to be given preference.
III. READY START NETWORK UPDATE
   a. Upcoming News & Next Steps
      i. Thomas Lambert provided an enrollment update.
         1. Virtual enrollment for K-12 will be kicking off the week of June 22.
      ii. Aimee Grainer provided a brief update on providers returning LA4 seats.
      iii. Aimee Grainer provided an update concerning upcoming sub-committee close-outs and the committee close-out report coming this week.

IV. OTHER ANNOUNCEMENTS
   a. Emily Wolff provided an update on the Smart Thermometer distribution project and information on the coordination of thermometer distribution.

V. ADJOURNMENT: The meeting adjourned at 3:51 pm.

Action Items

- **Action Item No. 1:** On the motion of Thelma French, seconded by Kristi Givens, the Committee approved the adoption of the agenda for the June 22nd meeting.
- **Action Item No. 2:** On the motion of Thelma French, seconded by Keith Liederman, the Committee approved the adoption of Proposal 2 for the allocation of City Seats funding. Kristi Givens, Joy Mitchell, Jen Roberts, Maria Blanco, and Emily Wolff all recuse themselves from this vote.
- **Action Item No. 3:** On the motion of Thelma French, seconded by Thomas Lambert, the Committee approved the adoption of Proposal 2 for the allocation of PDG funding.