

Blue Ribbon Commission on Financing High Quality, Affordable Child Care

October 1, 2015 – Ethan Allen Room, State House (Montpelier, VT)

10:00am – Meeting Called to Order, Justin Johnson & Jessica Gingras

- Discussion of designated Chairperson

10:10am – Review/Approval of September 2nd Meeting Minutes, Charlotte Ancel

10:30am – Review of questions generated at September meeting (*what do we need to know*)

- Discussion of what information we HAVE, what we need MORE of and what we DON'T have/need
- Set agenda for upcoming meetings

11:00am – RFP/Consultant Discussion

- Identify process to develop RFP
- Identify process for review of responses

11:20am – BREAK

11:30 – Commission Administrator Discussion

- Review/approve tentative job description

11:45 – Community Forum Discussion

- How will community forums be scheduled?
- Who will attend from the BRC?
- What will be the timeline?

12:00 – Set future meeting schedule/meeting adjourned