

**Durham PreK Governance Committee Meeting**  
**May 19, 2022 ~ 9:30 – 11:30**  
**The meeting will be live streamed on the Durham PreK You Tube Channel**

Join Zoom Meeting

<https://childcareservices.zoom.us/j/98289343029?pwd=bVtcyttc3lCaDRvdERTVmhLUmoyQT09>

Meeting ID: 982 8934 3029

Passcode: 478307

One tap mobile

+13017158592,,98289343029# US (Washington DC)

+13126266799,,98289343029# US (Chicago)

- Welcome, Introductions and Meeting Protocols 10 min (9:40)
- Review and Approval of Notes\* 5 min (9:45)
- Program Update\* 15 min (10:00)
  - Review Highlights from the Program
  - Quality Subcommittee Meeting Update
  - Introduction of CCSA Family Support team
- School Year 2022 – 2023 Policy Guidance 25 min (10:25)
  - Budget Overview
  - Per Child Reimbursement Rates
- Break 5 min (10:30)
- School Year 2022 - 2023 20 min (10:50)
  - Parent Fees
  - Licensure Status Policy
- Wrap Care Pilot in DPK 10 min (11:00)
- Governance Committee Nominations 15 min (11:15)
  - Submit by June 15
- Online Portal for Governance Members 10 min (11:25)
- Final Announcements, Adjournment 5 min (11:30)

*School Year 2022 – 2023 Governance Meeting Dates (9:30 – 11:30):* Sept 15, 2022, Nov 17, 2022, January 19, 2023, March 16, 2023, May 18, 2023