

CITY OF SAN JOSÉ EARLY CARE AND EDUCATION COMMISSION

Martin Luther King, Jr. Library
150 E. San Fernando Street
San José, CA 95112
Cultural Heritage Room
4:30 p.m. – 6:30 p.m.

AGENDA

August 25, 2008

5th Floor, Room 525

- (a) Call to Order and Roll Call**
 - (1) Orders of the Day
 - (2) Incoming/Outgoing Correspondence

- (b) Recommendations**
 - (1) Approval of July 31, 2008 Retreat Synopsis and current Agenda
 - (2) Approval of the Commission work plan
 - (3) Approval of the Commission By-Law revision
 - (4) Review and approve the Commission meeting Calendar and new proposed meeting time to be from 6-8 p.m.

- (c) Reports from City Council Liaison and Office of the Mayor**
Diana Miller, asst. to Councilmember Chirco and
Ben Yurman-Glasser, Policy Analyst

- (d) Actions Related to New Business**
 - (1) Discuss effectiveness of the retreat
 - (2) Review the proposed calendarized date of August 24, 2009 for the retreat
 - (3) Appoint Commission members to the strategic plan committee
 - (4) Review Absence Policy

- (e) Updates**
 - (1) Report on ECE Legislation
 - (2) Report from Liaisons
 - (3) Report from Staff

(f) **Open Forum** This portion of the meeting is reserved for persons desiring to address the Commission on any matters within the Commission's jurisdiction. Speakers are limited to one minute. All statements that require a response will be referred to staff for review and a reply in writing.

(g) **Adjournment**

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NOTE: If you have any questions or concerns, please contact Rosanne Alonzo at (408) 808-2617

Access the agenda and related reports for this meeting by visiting the San Jose Public Library's website at http://www.sjlibrary.org/services/early_care/index.htm