

TECC Steering Committee Minutes

Meeting Held Monday, November 16, 2015

Called to Order at 9:15a.m. by Mary Cecchinato, Co-Chair

In Attendance: Donna Labbe/TECC, Elaine Hanscom/TECC, Mary Cecchinato/Torrington Child Care Center, Cindy Guerreri/William Casper Graustein Memorial Fund, Cheryl Petersen/TECC Co-Chair, Karla Woodworth/TECC Parent

Agenda Items:

Minutes from our October 19th meeting were approved as printed.

Budget Update

Current budget expenditures were handed out and reviewed. There was a 5% budget reduction across the board from the state funds received. Communications support has not been budgeted for. Budget will need to be reviewed to determine if any carry over funds will be available for use after June 30, 2016. An addition of the School Readiness funds, Preschool Development grant funds, and Even Start funds to our current budget document was suggested to clarify all the funds under the TECC umbrella. WCGMF liaison support will be discontinued as of December 31, 2015. However, TECC can apply for Technical Assistance support for the January to June 2016 timeframe, to be contracted directly with our current liaison.

Work Review

Discussion today centered around what next steps are for the group. To move forward in the community the following talking points were outlined: Who we are, What we do, How we do it, and To what end.

TECC's Guiding Principles were reviewed today and edited for clarity (Who we are). Reaffirmed result statement as well (To what end). Reviewed School Readiness Mandates also (What we do).

Next Meeting: December 14, 2015

Meeting adjourned at 2:00p.m.

Respectfully submitted by Elaine Hanscom, TECC Secretary