



**EEC Board Committee
Planning and Evaluation**

Monday February 10, 2014
12:00pm-3:00pm

Department of Early Education and Care
51 Sleeper St. 4th Floor Boston, MA 02210

AGENDA

- **Welcome and Introductions**
- **Routine Business**
 - **Review minutes from January 14 meeting**
 - **Disclosures**
- **Updates/New Business**
 - **WIDA follow up**
 - **Legislative Report**
- **Discussion**
 - **ECIS presentation and demo**
 - **Strategic Plan**
 - **Commissioner's Evaluation**
- **Next meeting: March 11, 2014**