



---

## Child Care Services Committee Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85731559369?pwd=ME5pRGJuVU5sMkV3d1dYWUN5VnhxQT09>

### Toll-Free Call In

877 853 5257 US Toll-free

**Meeting ID:** 857 3155 9369

**Password:** 677948

**May 5, 2020 – 3:00 pm**

---

## AGENDA

---

- I. Call to Order: *Marcia Keener, Chair*
- II. Roll Call
- III. Announcement on Disclosure of Conflicts of Interest  
*Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting, and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time. Note: Information on open meetings is included at the end of this agenda.*
- IV. Public Comments
- V. Discussion and Possible Action on Minutes of the February 4, 2020 Child Care Services Committee Meeting
- VI. Information Only:
  1. Summary of Child Care Performance for the Months of January and February of the Second Quarter of BCY 2020: *Denise Woodson*
  2. Impact of COVID-19 Pandemic Public Health Crisis on Child Care Services (CSS) Program Providers and Customers: *Denise Woodson*
  3. COVID-19 Pandemic – Parent Share of Cost (PSC) Fees: *Denise Woodson*
  4. COVID-19 Pandemic – Supplemental Parent Share of Cost (PSC) Fees to Child Care Providers: *Denise Woodson*
  5. COVID-19 Essential Worker Emergency Child Care Services and Enrollment Application: *Denise Woodson*
  6. COVID-19 Pandemic Attendance Tracking Collection: *Denise Woodson*
  7. Frontline Child Care Availability Portal: *Christina Miller*
  8. COVID-19 Pandemic Child Care Survey Responses: *Christina Miller*
  9. Update on Texas Rising Star (TRS) Program Activities during the COVID-19 Pandemic: *Paula Trevino*

A proud partner of the  American Job Center network

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities.

Relay Texas: 1.800.735.2989 (TDD) and 1.800.735.2988 or 7-1-1 (voice)

## VII. Adjournment

**Note:** Except for expressly authorized closed sessions, meetings, discussions, and deliberations of the Board or Committees will be open to the public. Voting in all cases will be open to the public. Board members are advised that using personal communication devices to discuss Committee and Board business during the meeting may be a violation of the Texas Open Meetings Act. Such communications also may be subject to the Texas Public Information Act.

**Closed Session Notice.** PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.