**Meeting Schedule:**

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| **Date** | **Location** | **Time** | **Topic Area** |
| Tuesday, November 29 | New Castle County @ Buena Vista | 6:00pm – 8:00pm | Options &Timeline |
| Thursday, December 15 | Legislative Hall- House Hearing Room | 9:00am – 11:00am | Recommendations to General Assembly – Public Document |

**Members:**

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| --- | --- | --- |
| Membership | Name | Title/Organization |
| Chair | Jack Polidori | Chair |
| Vice Chair | Rep. Valerie Longhurst | State Representative |
| Vice Chair | Sen. Nicole Poore | State Senator |
| Member | Mike Jackson | Deputy Controller General |
| Member | Amelia Hodges | Dept. of Education |
| Member | Jim Kelly | YMCA |
| Member | Michelle Taylor | United Way |
| Member | John Fisher-Klein | Newark Day Nursery |
| Member | Sheila Bravo | DANA |
| Member | Carol Scott | Delaware Afterschool Network |
| Member | Cynthia McKenzie | Principal |
| Member | Rich Heffron | State Chamber of Commerce |
| Member | Frederika Jenner | DSEA |
| Member | Dusty Blakey | Superintendent of Colonial School District |
| Member | Susan Bunting | Superintendent of Indian River School District |
| Member | Rep. Timothy Dukes | State Representative |
| Member | Ashley Biden | Delaware Center for Justice |
| Staff | Lauren Vella | House of Representatives |
| Staff | Jillian Luchner | Afterschool Alliance |
| Staff | Tynetta Brown | United Way |
| Staff | John Hulse | Dept. of Education |
| Staff | Karen Lantz | House of Representatives Attorney |
| Staff | Geoff Heath | House of Representatives |

**Meeting 3 Agenda:**

* 8:00- 8:10am- Approval of Minutes, ***Tab 2***
* 8:10-8:30am- Assessment
  + Intermediate disposition
    - What can we do now?
    - What needs to be done?
    - What needs to be done in perpetuity?
  + Continuation via new House Resolution
* 8:30- 8:50am- Market Need
  + What is the demand? Review Concentration of Poverty Document, ***Tab 3***
  + Review Programs currently funded with extra time funding, ***Tab 4***
* 8:50- 9:30am- Programmatic Recommendations
  + Clarification of ‘supplement/not supplant’ language in federal legislation, ***Tab 5***
  + How have other states dealt with this?
  + Initial offered proposals and discussion, ***Tab 6***
  + Additional proposals and discussion
  + Other information needed
  + Initial direction for refinement and November consideration
* 9:30- 9:45- Next Meetings
  + November: Positional Discussion, Public Comment, and Initial Approval
  + December: Adoption of Recommendations and Report
* 9: 45- 10:00am- Public Comment