



## **PROGRAM COMMITTEE**

### **Minutes**

**June 14, 2007 4:30pm  
Washington Library  
Helen Wilson Gallery**

**Present:** Tasha Beghtol, Ed Brown, Megan Jones-Schiebel

1. RFP's –
  - Review proposals
  - Finalize recommendation for funding

Scores were given to Tasha from Mark and Erica who could not attend. Ed declined to score proposals. Proposals were reviewed and clarification was made in reference to 4Cs and CCR&R. The REAP portion of 4Cs and the individual proposal for quality improvement from CCR&R were explained to be the same program jointly designed by Lori Lamb and Susan Gray. Tasha explained that neither were labeled new programs, but were a redesign of current programs. It was also discussed that if the committee will chose to not fund individual providers, centers, or preschools because of lack of funding then the REAP programs would be the only option for incentives to providers who are attending trainings and making improvements.

Recommendations were made with the understanding that Tasha would begin a budget and inform the committee of possible extra funding for proposals that were cut or downsized.