

## Agenda

Date: September 2nd, 2025 Time: 1:00 PM – 1:30 PM

[Meet.google.com/smc-wzpk-cyt](https://meet.google.com/smc-wzpk-cyt)

Phone: 1-636-373-8231 PIN: 590 865 390#

Committee Co-Chairs: Janae Duncan & Eric Edwards

Approve Minutes: August 18<sup>th</sup>, 2025

### Grant Reviews:

Grant Title	Executive Committee Review	Description
Early Childhood Governing and Financing Project (ECGFP)  1/1/26 to 12/31/27  \$250,000  Needs Review	IPHS Exec has reviewed an application request from Jennifer Floyd in DFH for the Early Childhood Governing and Financing Project (ECGFP). A motion was made and passed to recommend approval of the application to Governance, noting a request for the Program to return to an IPHS Exec meeting to review the budget if funds are awarded.	The Early Childhood Governing and Finance Project (ECGFP) grant aims to support state-based reforms in early care and education governance and financing. The project seeks to help states shift from a program-specific approach to an early childhood systems approach, ultimately improving availability of affordable, high-quality ECE experiences for all young children.

### Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting:

September 15th, 2025