



CHILD CARE PLANNING COUNCIL MEETING AGENDA
Friday, July 17, 2009, 9:00 a.m. – 12:00 p.m.
Every Child Counts, 1100 San Leandro Blvd., Conf. Room A, San Leandro, CA

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Angie Garling (510-208-9675) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.

STEERING COMMITTEE

Elizabeth Acosta-Crocker

Claire Bainer, Vice-Chair

Carol Barton, Chair

Alisa Burton

Vincent Cheng

Amy Clough

Miguel Dwin

Lisa Erickson

Vicki Fall

Jennifer Greppi-Freitas

Carolyn Hobbs

Erica Hodgkin

Darlene Johnston

Judy I. Jones

Moirra Kenney

Barbara Kraybill

Judy Kriege

Julie Kurtz

Krishen Laetsch

Sara Levine

Ada Lillie

Betty Lin

Gloria Lyons

Robin Michel

Paul Miller

Grace-Manning-Orenstein

Raelene Billie Okoh

Giannina Perez

Beverly Reliford

Bobbie Rose

Jacki Fox Ruby

Lynda Schwabe

John T. Selawsky

Meher Van Groenou

Jeanne Virgilio

Janet Zamudio

Tynisa Zawde



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Chaired by: Carol Barton

Primary Staff: Angie Garling

Call to Order

(Chair)

- Welcome, Introductions and Announcements
- Update on ECE Survey

Consent Calendar

(Chair)

ACTION

1. Approve Agenda and May 2009 Minutes
2. Early Start Letter
3. Recruitment of New Members (Outreach and Timeline)

Planning Council Business

(Chair)

ACTION/DISCUSSION

1. Review and Approve Strategic Planning Retreat Outcomes:
 - a) Six-Month Goals
 - b) Executive Committee Recommendations on Addressing Internal Weaknesses
 - c) Approve Support for HR 1685
 - d) Review ECE Statement on Quality ECE (Discussion Only)

Planning Council Correspondence

(Staff)

INFORMATION

Committee Reports (verbal and/or written, time permitting)

REPORTS

- Family Child Care Coalition *(Barbara Terrell/Lynda Schwabe)*
- Early Care and Education Committee *(Edna Rodrigues)*
- Early Childhood Mental Health Systems Group *(Julie Kurtz/Nadiyah Taylor)*
- Local Investment in Child Care (LINCC)** *(Lisa Erickson/Melinda Martin)*
- Public Policy Committee *(Paul Miller/Carol Thompson)*
- School-Age Care/After-school Workgroup *(Barbara Kraybill)*
- Committee on Special Needs *(Jeanne Virgilio/Diana Curl)*
- State Contractors *(Judy Kriege/Elizabeth Acosta-Crocker)*
- CEL/UASCC Advisory Committee *(Carol Barton)*
- Executive Committee *(Carol Barton)*
- ECE Data Task Force *(Nadiyah Taylor/Angie Garling)*

Community and Staff Reports (verbal and/or written, time permitting)

REPORTS

- Federal and State Budget Update *(Angie Garling, Members)*
- Parent Voices Update *(Janet Zamudio/Jennifer Greppi)*

Presentation: Childcare Services in Unincorporated County: Focus on the Ashland Community—Maya Oubre. Staff Intern

Public Comment

Adjournment to: Child Care Planning Council Meeting, Friday, September 18, 2009, 8:00 – 4:00pm, Location TBD

*The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. **NOTE:** Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the Agenda.*

Alameda County Child Care Planning Council 2009 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic</u>	<u>Committee Featured</u>
Friday, January 16, 2009	9:00 a.m. – 12:00 p.m.	Every Child Counts – Room A 1100 San Leandro Boulevard	Updates on Environmental Issues in Child Care	ECE Committee
Friday, March 20, 2009	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	Disclosure Forms	
Friday, May 15, 2009	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	Foundation Funding	Early Childhood Mental Health
Friday, June 19, 2009 <i>(Steering Committee Strategic Planning Retreat)</i>	8:00 a.m. – 4:00 p.m.	To be determined	Strategic Planning	n/a
Friday, July 17, 2009	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	Intern Presentation	<i>Committee on Special Needs</i>
Friday, September 18, 2009	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		<i>Public Policy</i>
Friday, December 4, 2009	9:00 a.m. – 1:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		<i>Family Child Care</i>

Dates and locations subject to change.

Italics indicate presentation is not confirmed