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Meher Van Groenou

Janet Zamudio

Tynisa Zawde



Neva Bandelow

ECE Program Specialist

Phone: 510-208-9722

neva.bandelow@acgov.org

Ellen Dektar

LINCC Project Coordinator

Phone: 510-208-9578

[ellen.dektar@acgov.org](mailto:ellen.dektar@acgov.org)

Angie Garling

Child Care Coordinator

Phone: 510-208-9675

[Angie.garling@acgov.org](mailto:Angie.garling@acgov.org)

Michael Panori

Child Care Program Support

Phone: 510-208-9620

[Michael.panori@acgov.org](mailto:Michael.panori@acgov.org)



1401 Lakeside Drive, #1116

Fax: 510-208-9579

[www.acgov.org/childcare](http://www.acgov.org/childcare)



CHILD CARE PLANNING COUNCIL MEETING AGENDA

Friday, May 21, 2010 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.

Chaired by: Carol Barton

Primary Staff: Angie Garling

Call to Order

(Chair)

- Welcome, Introductions and Announcements
- Retreat Reminder

Consent Calendar

(Chair)

ACTION

- Approve May Agenda and March Minutes
- Approve Potential Projects for Summer Intern

Planning Council

(Chair)

ACTION/DISCUSSION

- Review and Approve Bylaws and New Committee Structure
- Announcement of Nominating Committee and July Elections
- Update and Possible Action on Governor's May Revise
- Support SB 1225 (Yee) Extending San Francisco County Child Care Subsidy Plan
- Support AB 2463 (Brownley) Clean Up Bill for Resource and Referral Programs
- Support AB 2323 (Torlakson) Allowing State Subsidized Centers to Transfer Funds to Reserves
- Support SB 1126 (Liu) Public Postsecondary Education: Student Transfers from 2 to 4 Year Colleges
- Participate in the ECE Career Ladder Project
- Review Six Month Objectives

Presentation: Barbara Bobincheck, Regional Manager, Community Care Licensing Update

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

REPORTS

- Family Child Care Coalition
- Early Care and Education Committee
- Local Investment in Child Care (LINCC)
- Public Policy Committee
- Committee on Special Needs
- State Contractors
- ECE Data Task Force
- Executive Committee

- (Lynda Schwabe)
- (Edna Rodriggs, Elizabeth Acosta Crocker)
- (Lisa Erickson)
- (Robin Michel)
- (Betty Lin)
- (Elizabeth Acosta Crocker)
- (Vincent Cheng)
- (Carol Barton)

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

REPORTS

- ELQIS Update
- Federal Update
- Parent Voices Update
- Coordinator Update

- (Steering Committee)
- (Angie Garling)
- (Janet Zamudio, Jennifer Greppi)
- (Angie Garling)

Public Comment

Adjournment to: Child Care Planning Council Meeting, Friday, June 18, 2010, 8:00 – 4:00pm, Every Child Counts, 1100 San Leandro Blvd., Conf. Room A, San Leandro

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 2010 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic</u>	<u>Committee Featured</u>
Friday, January 15, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts – Room A 1100 San Leandro Boulevard	Foster Care and Child Care	none
Friday, March 19, 2010 Care	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A	Committee Structure 1100 San Leandro Boulevard	Local Investment in Child
Friday, May 21, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A	Community Care Licensing 1100 San Leandro Boulevard	Data Task Force
Friday, June 18, 2010 <b>(Steering Committee Strategic Planning Retreat)</b>	8:00 a.m. – 4:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	n/a	
Friday, July 16, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	Intern Presentation	
Friday, September 17, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		
Friday, November 19, 2010 <b>(Includes Networking Lunch)</b>	9:00 a.m. – 1:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		

Dates and locations subject to change.

Italics indicate information is not confirmed