



2017 Steering Committee:

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Alexandra Caraballo
- Jenna Churchman
- Ana Del Aguila
- Mary Anne Doan
- Clarissa Doutherd
- Relena D. Ellis
- Diana Engel
- Carlota E. Escarez
- Carmen Gonzalez
- Erica Harrell

Renee S. Herzfeld, Chair

- Katie Honegger
- Margaret Jerene
- Judy Kriege
- Isabelle McDaniel
- Jean Monroe
- Susan Morris

Melanie Mueller, Chair Elect

- Kate Shaheed
- Nancy Strohl
- Ramil Rivera
- Stacie Williams

Planning Council Staff:

LaWanda Wesley

ECE Quality Manager
 LPC Program Coordinator
 Phone: 510-208-9651
lawanda.wesley@acgov.org

Ellen Dektar

Senior Management Analyst
 Phone: 510-208-9578
ellen.dektar@acgov.org

**Michael Panori
Program Support**

Phone: 510-208-9620
michael.panori@acgov.org



1401 Lakeside Drive, #1116
 Oakland, CA 94612
 Phone: 510-208-9620
 Fax: 510-208-9579
www.acgov.org/childcare

EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, January 20, 2017 9:00 a.m. – 12:00 p.m.
4Cs of Alameda County, 22351 City Center Drive, Hayward, CA 94541
Sunflower Room

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Ellen Dektar (510-208-9578) 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: Renee S. Herzfeld

Primary Staff: LaWanda Wesley

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (10 minutes) ACTION

- January 20, 2017 Agenda
- Approve November 18, 2016 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (5 minutes)

- RBA Wall Questions

Planning Council Business:

(Chair) (1 hr) ACTION

- 1) Approve: Comment Letter to California Department of Education (CDE) on Facilities Revolving Loan Fund
- 2) Approve: Sign onto national Child Care and Early Learning Coalition letter to President Trump
- 3) Approve: Sign onto California Coalition for Equity in ECE Letter
- 4) Approve: Send Letter to Governor Brown on ECE Provisions of Proposed State Budget
- 5) Approve: Parent Voices request to Alameda County for homeless voucher funding

Presentations:

(Chair) (1 hr)

- Review of LPC Performance Measures, Trend Lines, and 2016 Work - Ellen Dektar
- AB 212 Plan Changes: Greater Alignment with Quality Counts – LaWanda Wesley
- ECE Data Overview Including 2017 Needs Assessment & Zip Code Priorities – Angie Garling

Correspondence

(LaWanda Wesley) (5 minutes)

- Letter to California Department of Education on Priority Regulation Changes

Committee Reports (verbal and/or written, time permitting) (20 minutes)

ECE Quality Committee (Melanie Mueller, Neva Bandelow)
State Contractors (Renee S. Herzfeld)
Executive Committee (Renee S. Herzfeld)
Public Policy Committee (Margaret Jerene, Jenna Churchman)

Community and Staff Reports (verbal and/or written, time permitting) (20 minutes)

QRIS Update: Block Grant (First Five and Council Staff)
Parent Voices Update (Clarissa Douthard)
Green Child Care (Kim Hazard & Alisa Healy)
CTKS Update (Kim Hazard)

Coordinator's Report

(LaWanda Wesley)

Public Comment

First 5 Alameda County School Readiness Meeting/ Jasmine Room 12:00 - 1:00 pm

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, March 17, 2017 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Conference Room

*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*