



2014 Steering Committee:

Rosemary Almand
Mirella Almaraz
Margaret Bartelt
Amapola Beenn
Tracey Black
Alexandra Caraballo
Jenna Churchman
Franca Cioria
Elizabeth Crocker, Chair
Kim Di Giacomo
Mary Anne Doan
Clarissa Doutherd
Relena D. Ellis
Diana Engel
Carlota Escarez
Lynette Foy-Linnen
Carmen Gonzalez
Leah Goldsmith
Mitchell Ha
Renee Herzfeld
Carolyn Hobbs
Margaret Jerene
Judy Kriege
Marva Lyons
Laura McNair
Jean Monroe
Susan Morris
Melanie Mueller
Sarah Pollock
Ramil Rivera
Sandra Rodriguez
Samantha Rogers
Zina Rosen-Simon
Sandi Soliday
Sandra Taylor
Carol Thompson
Veronica Ufoegbune

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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, January 24, 2014 9:00 a.m. – 12:00 p.m.
Alameda County Public Health Conference Center
1100 San Leandro Blvd., San Leandro, CA

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: Elizabeth Crocker

Primary Staff: Angie Garling

Call to Order

(Chair)

- Welcome, Introductions and Announcements
- Extended Introductions and Mystery Guest

Consent Calendar

(Chair)

ACTION

1. Approve November 15, 2013 Minutes and January 24, 2014 Agenda

Planning Council Business

(Chair)

ACTION/DISCUSSION

1. Support Elimination of Part-Day State Preschool Fees
2. Review Workplan

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

REPORTS

ECE Committee

(Mitchell Ha, Mirella Almaraz)

State Contractors

(Rosemary Almand, Veronica Ufoegbune)

Executive Committee

(Elizabeth Crocker)

Public Policy Committee

(Carol Thompson)

Communications and Correspondence

INFORMATION

None Recorded

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

REPORTS

State and Federal Budget Update

(Staff)

QRIS Update

(First Five and Council Staff)

Parent Voices Update

(Clarissa Doutherd)

Coordinators Report

(Angie Garling)

Presentation: Transitional Kindergarten for All: Understanding SB873 and Its Impact on ECE Stakeholders: Overview by Council Staff, Discussion to Follow

Public Comment

Adjournment to: Early Care and Education Planning Council, Friday, March 21, 2014, 9-12

*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 2014 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic(s)</u>
Friday, January 24, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS –Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, March 21, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, May 16, 2014 (Steering Committee Strategic Planning Retreat)	9:00 a.m. – 4:00 p.m.	TBA	
Friday, July 18, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, September 19, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, November 21, 2014 (Includes Networking Lunch)	9:00 a.m. – 1:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA

Dates and locations subject to change.

