



**Alameda County State Contractors Meeting**  
**Thursday October 20, 2016, 1-3pm**  
**BANANAS, Inc. 5232 Claremont Avenue, Oakland**  
**Hosted by the Early Care and Education Planning Council**

**AGENDA**

- 1:00 – 1:15 Introductions, Announcements, Check-In (Rosemary)
- 1:15 – 2:00 AB833 Pilot Update and Next Steps (Angie, Melinda, Lorita)
- Forms and Procedures
  - Reimbursement Rate
  - Applying for Waivers for Prioritizing Homeless Families
  - Talking with the State
  - New Family Fee Schedule and Income Eligibility Cutoff
- 2:00 – 2:45 Updates & Reports
- Fall Election Overview
  - Quality Counts Update
  - County Office of Education Role
  - Potential Grad School Project on Substitute Pool
- 2:45 – 3:00 Next Steps, Items for November Agenda

**Next Meetings: November 17, December 15**

**Next Planning Council Meeting: November 18**

**2016 Steering Committee:**

Rosemary Almand  
Margaret Bartelt  
Amapola Beenn  
Tracey Black  
Leah Branson  
Alexandra Caraballo  
Jenna Churchman  
Franca Cioria  
Kim Di Giacomo  
Mary Anne Doan  
Clarissa Doutherd  
Relena D. Ellis  
Diana Engel  
Carlota Escarez  
Carmen Gonzalez

**Renee Herzfeld, Chair Elect**

Margaret Jerene  
Judy Kriege  
Laura McNair  
Jean Monroe  
Melanie Mueller  
Ramil Rivera  
Sandra Rodriguez  
Sandra Taylor  
Carol Thompson

**Veronica Ufoegbune, Chair**

**Planning Council Staff:**

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