

2013 Steering Committee:

Rosemary Almand
Mirella Almaraz
Margaret Bartelt
Amapola Beenn
Ray Black
Tracey Black
Lauran Cherry
Franca Cioria
Amy Clough

Elizabeth Crocker, Chair

Kim Di Giacomo
Mary Anne Doan
Clarissa Doutherd
Diana Engel
Lisa Erickson

Lynette Foy-Linnen

Carmen Gonzalez

Mitchell Ha

Renee Herzfeld

Carolyn Hobbs

Judy Kriege

Krishen Laetsch

Betty Lin

Gloria Lyons

Grace Manning-Orenstein

Robin Michel

Laura McNair

Susan Morris

Ramil Rivera

Bobbie Rose

Zina Rosen-Simon

Jennifer Rusinko

Lynda Schwabe

Sandi Soliday

Sandra Taylor

Carol Thompson

Veronica Ufoegbune

Meher Van Groenou

Staff:

Neva Bandelow

ECE Program Specialist

Phone: 510-208-9722

neva.bandelow@acgov.org

Ellen Dektar

Community Development

and Policy Specialist

Phone: 510-208-9578

ellen.dektar@acgov.org

Angie Garling

Child Care Coordinator

Phone: 510-208-9675

Angie.garling@acgov.org

Michael Panori

Child Care Program

Support

Phone: 510-208-9620

Michael.panori@acgov.org



1401 Lakeside Drive, #1116

Oakland, CA 94612

Fax: 510-208-9579

www.acgov.org/childcare



CHILD CARE PLANNING COUNCIL MEETING AGENDA

Friday, November 15, 2013 9:00 a.m. – 1:00 p.m.

NEW LOCATION!! REACH Ashland Youth Center

16335 East 14th Street, 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 (Ramil Rivera, Clarissa Doutherd) and Mystery Guest

Consent Calendar

(Chair)

ACTION

1. Approve September 20, 2013 Minutes and November 15, 2013 Agenda
2. Approve 2014 Meeting Calendar
3. Co-Sponsor California Center for Research on Women and Families 2014 Women’s Policy Summit

Planning Council Business

(Chair)

ACTION/DISCUSSION

1. Welcome New Planning Council Members and Recognize Outgoing Members
2. Endorse the Strong Start for America’s Children Act and Ask Congressional Delegation to Co-Sponsor
3. Approve Communications Plan
4. Review Workplan

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

REPORTS

ECE Committee

(Mitchell Ha, Betty Lin)

State Contractors

(Rosemary Almand, Veronica Ufoegbune)

Executive Committee

(Elizabeth Acosta Crocker)

Public Policy Committee

(Robin Michel, 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: Child Care Planning Council: The Year in Review, Presented by Staff

Public Comment

Adjournment to: Early Care and Education Planning Council, Friday, January 24, 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 2013 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic(s)</u>
Friday, January 18, 2013	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard, San Leandro	Governor's Budget
Friday, March 15, 2013	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	AB212 Plan Obama ECE Proposal
Friday, May 17, 2013 (Steering Committee Strategic Planning Retreat)	9:00 a.m. – 4:00 p.m.	Mills College	
Friday, July 26, 2013	9:00 a.m. – 12:00 p.m.	Patton University	Alameda County Healthy Homes
Friday, September 20, 2013	9:00 a.m. – 12:00 p.m.	1100 San Leandro Blvd, San Leandro	AB 212 Program
Friday, November 15, 2013 (Includes Networking Lunch)	9:00 a.m. – 1:00 p.m.	REACH Ashland Youth Center, San Leandro	The Year in Review

Dates and locations subject to change.