



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, November 18, 9:00 a.m.–12:00 p.m.
1100 San Leandro Boulevard, San Leandro, CA
Redwood Conference Room (Home Visiting Conference 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

- November 18, 2016 Agenda.
- Approve September 16, 2016 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (5 minutes)

- Announce the new RBA Wall

Planning Council Business:

(Chair) (45 minutes) ACTION

1. Approve Local Child Care Planning Council Self Evaluation
2. Approve Input on Child Care and Development State Plan
3. Approve Input on First 5 Alameda County Strategic Plan
4. Approve Planning Council Survey: Measure Understanding, Support & Taking Action

Presentations:

(Chair) (30 minutes)

- Steering Committee Certificate Presentation, Renee S. Herzfeld & Josh Thurman from the Board of Supervisor Scott Haggarty's Office – Board President
- China Delegates Gift Presentation

Correspondence

(LaWanda Wesley) (5 minutes)

- 10/31/2016 Letter re State Evaluation of Planning Council
- 9/28/2016 Castro Valley Large Family Child Care Permit Letter

Committee Reports (verbal and/or written, time permitting) (35 minutes)

ECE Quality Committee *(Melanie Mueller, Neva Bandelow)*
 State Contractors *(Rosemary Almand, Renee Herzfeld)*
 Executive Committee *(Renee Herzfeld)*
 Public Policy Committee *(Carol Thompson, Jenna Churchman)*

Community and Staff Reports (verbal and/or written, time permitting) (40 minutes)

November Election Update *(Ellen Dektar)*
 QRIS Update: Block Grant *(First Five and Council Staff)*
 Parent Voices Update *(Clarissa Doutherd)*
 Green Child Care *(Kim Hazard & Alisa Healy)*
 CTKS Update *(Kim Hazard)*

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

Margaret Jerene
 Judy Kriege
 Laura McNair
 Jean Monroe
Melanie Mueller, Chair Elect
 Ramil Rivera
 Sandra Rodriguez
 Sandra Taylor
 Carol Thompson
 Veronica Ufoegbune

Planning Council Staff:

LaWanda Wesley

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

Coordinator's Report

- Quality Counts Conference Update (LaWanda Wesley)
- Steering Committee Member's Evaluation (LaWanda Wesley)

Networking Luncheon & AB 833 Celebration (1 hour) (Angie Garling)

Public Comment

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, January 20, 2017 9:00 am- 12:00 pm. Alameda County Office of Education, Room L-2, 313 W. Winton Avenue,

*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*