



**Alameda County State Contractors Meeting**  
**Thursday December 15, 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)
- Reminder About Forms and Procedures
  - Update on Waiver for Prioritizing Homeless Families
  - Questions to Add to DRDP Family Survey
  - New Family Fee Schedule and Income Eligibility Cutoff
- 2:00 – 2:45 Updates & Reports
- CTC Permit Changes
  - Potential Legislation Update (0-5 License, Pilot Cleanup, etc.)
  - Review CDE Regs Timeline
  - Child Abuse Reporting Responsibilities
  - Follow-Up on Learning Genie and/or CCR Analytics
- 2:45 – 3:00 Next Steps, Items for January Agenda

**Next Meetings: January 19**

**Next Planning Council Meeting: January 20, 2017**

**Ideas from Veronica:**

Modify minimum teacher assistant requirements to create reason for TAs to obtain professional development and make it required and not optional  
Modify and require minimum prints fit TAs.

Fund prep time

Fund close down

Fund set up week

Fund professional development days as closed school paid days

Fund minimum days as half day training days

**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  
Sandra Rodriguez  
Sandra Taylor  
Carol Thompson

**Veronica Ufoegbune, Chair**

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