



2017 Steering Committee:

Neva Bandelow
Margaret Bartelt
Amapola Beenn
Tracey Black
Leah Branson
Alexandra Caraballo
Jenna Churchman
Ana Del Aguila
Mary Anne Doan
Clarissa Doutherd
Relena D. Ellis
Diana Engel
Carlota E. Escarez
Carmen Gonzalez
Erica Harrell

Renee S. Herzfeld, Chair

Katie Honegger
Margaret Jerene
Judy Kriege
Isabelle McDaniel
Jean Monroe
Susan Morris

Melanie Mueller, Chair Elect

Kate Shaheed
Nancy Strohl
Ramil Rivera
Stacie Williams

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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, March 17, 2017 9:00 a.m. – 12:00 p.m.

Public Health-FHS, 1100 San Leandro Boulevard, San Leandro, CA 94577

Redwood 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: Melanie Mueller

Primary Staff: LaWanda Wesley

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

Chair) (10 minutes) ACTION

- Approve March 17, 2017 Agenda
- Approve January 20, 2017 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (5 minutes)

- RBA Wall Questions

Planning Council Business:

(Chair) (1.5 hrs) ACTION

- 1) Approve: (AB 273) Child Care & Development Services Act
- 2) Approve: (AB 300) Individualize Pilot Subsidy Bill
- 3) Approve: (AB 1164) Foster Care Bridge Program
- 4) Approve: Support Framework for Federal Letter to Elected Officials
- 5) Approve: SB 18 (Pan) Bill of Rights for Children and Youth
- 6) Approve: AB 212 Plan Changes
- 7) Approve Annual Zip Code Priorities

Correspondence

(LaWanda Wesley) (5 minutes)

- Letter Governor re: AB 60 (formally 2150)

Presentation:

(Rozeena Jhinnu) (15 minutes)

- ECE Workforce Registry

Committee Reports (verbal and/or written, time permitting) (20 minutes)

ECE Quality Committee

(Melanie Mueller, Neva Bandelow)

State Contractors

(Erica Harell, Isabelle McDaniel)

Executive Committee

(Melanie Mueller)

Public Policy Committee

(Margaret Jerene, Jenna Churchman)

Community and Staff Reports (verbal and/or written, time permitting) (20 minutes)

QRIS Update: Block Grant

(First Five and Council Staff)

Parent Voices Update

(Clarissa Doutherd)

Green Child Care

(Kim Hazard & Alisa Healy)

CTKS Update
Coordinator's Report

(Kim Hazard)
(LaWanda Wesley)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, May 19, 2017 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Conference Room

*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*