



**2014 Steering Committee:**

Rosemary Almand  
Mirella Almaraz  
Margaret Bartelt  
Amapola Beenn  
Tracey Black  
Alexandra Caraballo  
Jenna Churchman  
Franca Cioria  
**Elizabeth Crocker, Chair**  
Kim Di Giacomo  
Mary Anne Doan  
Clarissa Doutherd  
Relena D. Ellis  
Diana Engel  
Carlota Escarez  
Lynette Foy-Linnen  
Carmen Gonzalez  
Leah Goldsmith  
Mitchell Ha  
Renee Herzfeld  
Carolyn Hobbs  
Margaret Jerene  
Judy Kriege  
Marva Lyons  
Laura McNair  
Jean Monroe  
Susan Morris  
Melanie Mueller  
Sarah Pollock  
Ramil Rivera  
Sandra Rodriguez  
Samantha Rogers  
Zina Rosen-Simon  
Sandi Soliday  
Sandra Taylor  
Carol Thompson  
Veronica Ufoegbune

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**EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA**

**Friday, March 21, 2014, 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:* Veronica Ufoegbune

*Primary Staff:* Angie Garling

**Call to Order**

*(Chair)*

- Welcome, Introductions and Announcements
- Extended Introductions and Mystery Guest

**Consent Calendar**

*(Chair)*

**ACTION**

1. Approve January 24, 2014 Minutes and March 21, 2014 Agenda
2. Approve Change to Planning Council 2014 Calendar

**Planning Council Business**

*(Chair)*

**ACTION/DISCUSSION**

1. Support AB1454: Annual Licensing Visits
2. Support Statement/Response to SB837: Universal Transitional Kindergarten
3. Review Workplan

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

**REPORTS**

ECE Committee

*(Mitchell Ha, Mirella Almaraz)*

State Contractors

*(Rosemary Almand, Veronica Ufoegbune)*

Executive Committee

*(Elizabeth Acosta Crocker)*

**Public Policy Committee**

*(Carol Thompson, Jenna Churchman)*

**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: Sue Shepherdson, WestEd, the Program for Infant Toddler Care (PITC)**

**Public Comment**

**Adjournment to: Early Care and Education Planning Council Steering Committee Strategic Planning Meeting, Friday, May 16, 2014, 9:00am-12:00 pm. Location: 1100 San Leandro Boulevard, San Leandro, CA**

*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 Early Care & Education Planning Council 2014 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic(s)</u>
Friday, January 24, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS –Redwood Room 1100 San Leandro Boulevard, San Leandro	Governor's Budget
Friday, March 21, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	Program for Infant Toddler Care
Friday, May 16, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	May Revise
Friday, July 18, 2014 <b>(Steering Committee Strategic Planning Retreat)</b>	8:00 a.m. – 4:00 p.m.		TBA
Friday, September 19, 2014	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, November 21, 2014 <b>(Includes Networking Lunch)</b>	9:00 a.m. – 1:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA

*Dates and locations subject to change*