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**Public Policy Committee Meeting**

Monday, May 6, 2013

6:30 pm, Conference Room B

**4Cs of Alameda County!!!!!!!**

**22351 City Center Drive**

Hayward, CA

Pizza Provided

*“The Mission of the Public Policy Committee is to support the mission of the Planning Council by monitoring and developing early care and education legislation, policies and regulations that impact children, families and child care providers and recommending appropriate action to the Child Care Planning Council.”*

**Agenda**

- I. Welcome/Introductions/Announcements**
- II. Report Out from State Contractors, Other CCPC Committees (10)**
- III. Overview of Proposed School Funding Formula—Samantha Tran, Children Now (60)**
- IV. Review, Discuss and Possibly Take Action on State And/or Federal Legislation and Budget with a Focus on: SB 192 (Liu) AB 1187 (Mansoor)**
- V. Report on Congressional sign on CCDBG augmentation**
- VI. Develop June Agenda, Adjourn (5)**

**Next Meeting: Monday, June 3, 2013 6:30--8:30pm at 4Cs Hayward!!!!!!!**

1.Ongoing	Public Policy Committee	Increase public policy input from diverse child care stakeholder groups
2. Ongoing		Advocacy to restore Planning Council cuts and support diverse financing streams
3.Ongoing		Develop message and advocacy to oppose child care realignment
4.Ongoing		Be part of discussion regarding education practices that prepare children for school
5.Ongoing		Monitor and participate in QRIS related public policy as needed and appropriate
6. By March, 2013	Public Policy Committee	Plan and execute Legislative Staff Appreciation Breakfast—East County
7. By September, 2012	“ “	Support and/or lead development of communications plan
8. Ongoing		Review and coordinate with First Five on investment programs, policies, and options for sustaining them
9.Ongoing	Public Policy Committee (Ellen Dektar, lead)	Prioritize ece related needs and gaps in Alameda County pipeline of services for 0-8 year olds
10.Ongoing	CCPC staff and Public Policy members	Monitor and Participate in ACECPC, Health and Human Services Coalitions, and other child care and budget related groups as needed and appropriate
11.By December		Task force to scrutinize and further develop potential legislative proposals from State Contractor’s initial proposals.

Public Policy Norms:

- State what acronyms are
- Assume positive intent
- No cross talking
- Confidentiality
- Talking in rough draft form is okay
- Foster learning from everyone/ be open and receptive to new learning and sharing
- Everyone in the room has something to share and something to learn
- Remind each other when to step up and step back/monitor your own airtime (but some expertise is ok)
- Honor time