



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, July 21, 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.

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

Planning Council Staff:

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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

- Approve July 21, 2017 Agenda
- Approve May 19, 2017 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (10 minutes)

- RBA Checking-In: Taking Action
- Poll EV Survey : <https://PollEv.com/surveys/bvn2MG8L5/web> (Steering Committee only)

Panel Presentation:

- Bay Area Regional Funding Overview (Ellen Dektar)(10 minutes)
- City of Oakland Initiative (s) (City Representative) (10 minutes)
- County Initiative(s) (County Representative) (10 minutes)
- Parent Voices Families United Proposal (Clarissa Doutherd) (10 minutes)

Break (10 minutes)

Planning Council Business:

(Chair) (30 minutes)

ACTION

- 1) Approve: (AB752) Preschool Expulsion/Suspension & Prevention Letter
- 2) Approve: Sign the Joint Immigration Letter – Five Principles
- 3) Approve: New Fiscal Year Planning Council Meeting Dates 2017-2018

Presentation:

- Supporting Immigrant Children & Families (Margaret Jerene) (30 minutes)

Correspondence

(LaWanda Wesley) (5 minutes)

- Building Blocks

Steering Committee Survey: Measure Understanding & Taking Action (LaWanda Wesley)
 (15 minutes)

Committee Reports (verbal and/or written, time permitting) (15 minutes)

ECE Quality Committee

(Melanie Mueller, Neva Bandelow)

State Contractors

(Erica Harell, Isabelle McDaniel)

Executive Committee

(Renee S. Herzfeld)

Public Policy Committee

(Margaret Jerene)

Community and Staff Reports (verbal and/or written, time permitting) (10 minutes)

QRIS Update: Block Grant

(First Five and Council Staff)

Parent Voices Update

(Clarissa Douthard)

Green Child Care

(Kim Hazard & Alisa Healy)

CTKS Update

(Kim Hazard)

Coordinator's Report

(LaWanda Wesley)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, September 15, 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*