



2017 Steering Committee:

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Alexandra Caraballo
- 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:

LaWanda Wesley

ECE Quality Manager
LPC Program Coordinator
Phone: 510-208-9651
lawanda.wesley@acgov.org

Ellen Dektar

Senior Management Analyst
Phone: 510-208-9578
ellen.dektar@acgov.org

Michael Panori

Program Support

Phone: 510-208-9620
michael.panori@acgov.org



1401 Lakeside Drive, #1116
Oakland, CA 94612
Phone: 510-208-9620
Fax: 510-208-9579
www.acgov.org/childcare

EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, September 15, 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: Renee S. Herzfeld

Primary Staff: LaWanda Wesley

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (10 minutes) ACTION

- Approve September 15, 2017 Agenda
- Approve July 21, 2017 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (10 minutes)

minutes)

- RBA Check-In: Taking Action (**Steering Committee only**)
Poll Everywhere Survey: <https://PollEv.com/surveys/j1F8QDv6G/web>

Planning Council Business:

(Chair) (1.5 hrs) ACTION

- Action #1: Approve 2017-2018 Planning Council Meeting Dates
- Action #2: Approve Children’s Environmental Health Statement
- Action #3: Approve 2018 Federal and State Legislative Platform
- Action #4: Approve Letter to SSA Director Lori Cox - Foster Care Bridge Program
- Action #5: Approve Support Signing the Joint Immigration Letter – Five Principles

Correspondence

(LaWanda Wesley) (5 minutes)

- Congressional Letters: Feinstein, Harris, Khanna, Lee & Swalwell

Presentation:

(Angie Garling / Sonya Mehta) (30 minutes)

- Update – Alameda County Local ECE Initiatives

Committee Reports (verbal and/or written, time permitting) (30 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) (30 minutes)

QRIS Update: Block Grant

(First Five and Council Staff)

Parent Voices Update

(Clarissa Doutherd)

Green Child Care

(Kim Hazard & Camyle Allen)

CTKS Update
Coordinator's Report

(Kim Hazard / Sonya Mehta)
(LaWanda Wesley)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, November 17, 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*