



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, September 16, 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: Renee Herzfeld

Primary Staff: LaWanda Wesley

2016 Steering Committee:

- Rosemary Almand
Margaret Bartelt
Amapola Beenn
Tracey Black
Leah Branson
Alexandra Caraballo
Jenna Churchman
Franca Cioria
Kim Di Giacomo
Mary Anne Doan
Clarissa Doutherd
Relena D. Ellis
Diana Engel
Carlota Escarez
Carmen Gonzalez

Renee Herzfeld, Chair Elect

- Margaret Jerene
Judy Kriege
Laura McNair
Jean Monroe
Melanie Mueller
Ramil Rivera
Sandra Rodriguez
Sandra Taylor
Carol Thompson

Veronica Ufoegbune, Chair

Planning Council Staff:

LaWanda Wesley

ECE Quality Manager
LPC Program Coordinator
Phone: 510-208-9651
lawandawesley@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

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (5 minutes)

ACTION

- 1. Approve July 22, 2016 Minutes & September 16, 2016 Agenda

RBA Performance Goals - Review

(Chair) (5 minutes)

Planning Council Business

(Chair) (20 minutes)

ACTION

- 1. Approve Steering Committee Member Recommendations
2. Approve Planning Council Legislative Platform

Planning Council Correspondence

(5 minutes) (Ellen Dektar)

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

REPORTS

- ECE Quality Committee (Melanie Mueller, Neva Bandelow)
State Contractors (Rosemary Almand, Renee Herzfeld)
Executive Committee (Renee Herzfeld)
Public Policy Committee (Carol Thompson, Jenna Churchman)

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

- November Election Update (Ellen Dektar)
Quality Counts Update (First Five and Council Staff)
Parent Voices Update (Clarissa Doutherd)
Coordinator's Report (LaWanda Wesley)

Presentations:

- New Vaccination Requirements for the Child Care Workforce, Amy Pine, Alameda County Public Health Department (30 minutes)
Advocacy: Taking Action, Margaret Jerene, Steering Committee Member (20 minutes)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, November 18, 2016
9:00 am- 1:00 pm. Redwood Room, Public Health FHS, 1100 San Leandro Blvd, San Leandro

