

2013 Steering Committee:

Rosemary Almand
Mirella Almaraz
Margaret Bartelt
Amapola Beenn
Ray Black
Tracey Black
Lauran Cherry
Franca Cioria
Amy Clough

Elizabeth Crocker, Chair

Kim Di Giacomo
Mary Anne Doan
Clarissa Doutherd
Diana Engel
Lisa Erickson

Lynette Foy-Linnen

Carmen Gonzalez
Mitchell Ha

Renee Herzfeld
Carolyn Hobbs
Judy Kriege

Krishen Laetsch
Betty Lin

Gloria Lyons

Grace Manning-Orenstein

Robin Michel

Laura McNair

Susan Morris

Ramil Rivera

Bobbie Rose

Zina Rosen-Simon

Jennifer Rusinko

Lynda Schwabe

Sandi Soliday

Sandra Taylor

Carol Thompson

Veronica Ufoegbune

Meher Van Groenou

Staff:

Neva Bandelow

ECE Program Specialist

Phone: 510-208-9722

neva.bandelow@acgov.org

Ellen Dektar

Community Development

and Policy Specialist

Phone: 510-208-9578

ellen.dektar@acgov.org

Angie Garling

Child Care Coordinator

Phone: 510-208-9675

Angie.garling@acgov.org

Michael Panori

Child Care Program

Support

Phone: 510-208-9620

Michael.panori@acgov.org



1401 Lakeside Drive, #1116

Oakland, CA 94612

Fax: 510-208-9579

www.acgov.org/childcare



CHILD CARE PLANNING COUNCIL MEETING AGENDA

Friday, September 20, 2013 9:00 a.m. – 12:00 p.m.

OLD LOCATION!! Previous First Five Offices—Now

Home Visiting Offices—1100 San Leandro Boulevard

Conference Room A, San Leandro, CA

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: Elizabeth Crocker

Primary Staff: Ellen Dektar

Call to Order

(Chair)

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

Consent Calendar

(Chair)

ACTION

1. Approve July 19, 2013 Minutes and September 20th Agenda

Planning Council Business

(Chair)

ACTION/DISCUSSION

1. Approve Steering Committee Recommendations
2. Review and Approve 2014-2015 Public Policy Platform

(Sara Bonetti)

(Committee Co-Chairs)

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

REPORTS

ECE Committee

(Mitchell Ha, Betty Lin)

State Contractors

(Rosemary Almand)

Executive Committee

(Elizabeth Acosta Crocker)

Public Policy Committee

(Robin Michel, Carol Thompson)

Communications and Correspondence

INFORMATION

Comment on Federal Regulations

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

(Ellen Dektar)

Presentation:

Overview of AB 212 Program

Overview

Neva Bandelow

Coaching and Centralized Training

Rogelio Chapa

CalSac Partnership

Zak Parpia

Activity: Peer coaching:

Public Comment

Adjournment to: Child Care Planning Council, Friday, November 15, 9-12

*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 Child Care Planning Council 2013 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic(s)</u>
Friday, January 18, 2013	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard, San Leandro	Governor's Budget
Friday, March 15, 2013	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	AB212 Plan Obama ECE Proposal
Friday, May 17, 2013 (Steering Committee Strategic Planning Retreat)	9:00 a.m. – 4:00 p.m.	TBA (probably Mills College)	
Friday, July 26, 2013	9:00 a.m. – 12:00 p.m.	TBA TBA	
Friday, September 20, 2013	9:00 a.m. – 12:00 p.m.	TBA TBA	TBA
Friday, November 15, 2013 (Includes Networking Lunch)	9:00 a.m. – 1:00 p.m.	TBA TBA	TBA

Dates and locations subject to change.