



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**

Staff:

Neva Bandelow

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Coordinator
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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, January 15, 2016, 9:00 a.m.–12:00 p.m.
1100 San Leandro Boulevard, San Leandro, CA
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: Veronica Ufoegbune

Primary Staff: Neva Bandelow

Call to Order

(Chair)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair)

ACTION

1. Approve January 15-2016 Agenda and Minutes from November 20, 2015

Planning Council Business

(Chair)

REPORTS

Final Submission of Planning Council Self-Assessment
Results Based Accountability Exercise

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

REPORTS

ECE Quality Committee
State Contractors
Executive Committee
Public Policy Committee

(Melanie Mueller)

(Rosemary Almand, Renee Herzfeld)

(Renee Herzfeld)

(Carol Thompson, Jenna Churchman)

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

REPORTS

State Budget Update
QRIS Update: Block Grant and IMPACT
Parent Voices Update
Coordinator's Report

(Ellen Dektar)

(First Five and Council Staff)

(Clarissa Doutherd)

(Neva Bandelow)

Presentations:

- **LPC Mandates and Roles**
- **AB833 Updates**
- **Green Child Care Ambassador's Program**
- **Data Report**

Public Comment

**Adjournment to: Early Care and Education Planning Council Steering Committee Meeting,
Friday, March 18, 2016, 9:00am-12:00 pm. Redwood Room, Public Health FHS, 1100 San Leandro Blvd., San Leandro**

*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 ECEPC 2016 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic(s)</u>
Friday, January 15, 2016	9:00 a.m. – 12:00 p.m.	Public Health, FHS—Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, March, 18, 2016	9:00 a.m. – 12:00 p.m.	Public Health, FHS—Redwood Room, 1100 San Leandro Boulevard, San Leandro	TBA
Friday, May 20, 2016	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, July 15, 2016	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, September 16, 2016	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, November 18, 2016 (Includes Networking Lunch)	9:00 a.m. – 1:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA