



**2014 Steering Committee:**

Rosemary Almand  
Mirella Almaraz  
Margaret Bartelt  
Amapola Beenn  
Tracey Black  
Alexandra Caraballo  
Jenna Churchman  
Franca Cioria  
Kim Di Giacomo  
Mary Anne Doan  
Clarissa Doutherd  
Relena D. Ellis  
Diana Engel  
Carlota Escarez  
Carmen Gonzalez  
Leah Goldsmith  
Renee Herzfeld  
Carolyn Hobbs  
Margaret Jerene  
Judy Kriege  
Marva Lyons  
Laura McNair  
Jean Monroe  
Susan Morris  
Melanie Mueller  
Sarah Pollock  
Ramil Rivera  
Sandra Rodriguez  
Zina Rosen-Simon  
Sandi Soliday  
Sandra Taylor  
Carol Thompson  
**Veronica Ufoegbune,**  
**Chair**

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**Friday, January 23, 2015, 8:30 a.m.–10:30 a.m.**

REACH Ashland Youth Center,  
Ashland Community Room #100  
16335 E. 14th St., San Leandro

*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.*

## Meeting dedicated to Alba Witkin

*Chaired by:* Veronica Ufoegbune

*Primary Staff:* Angie Garling

### Call to Order

*(Chair)*

- Welcome, Introductions and Announcements
- Extended Introductions and Mystery Guest
- Overview of Alba Witkin's Life and Support of ECE

### Consent Calendar

*(Chair)*

**ACTION**

1. Approve November 21, 2014 Minutes and January 23, 2015 Agenda

### Planning Council Business

*(Chair)*

**ACTION**

2. Approve in Concept Plan for QRIS Block Grant and AB212 Components of Quality Counts
3. Review 18 Month Workplan

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

**REPORTS**

ECE Committee

*(Melanie Mueller, Mirella Almaraz)*

State Contractors

*(Rosemary Almand, Renee Herzfeld)*

Executive Committee

*(Veronica Ufoegbune)*

Public Policy Committee

*(Carol Thompson, Jenna Churchman)*

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

**REPORTS**

State and Federal Budget Update (Governor's Budget Update)

*(Staff)*

QRIS Update

*(First Five and Council Staff)*

Parent Voices Update

*(Clarissa Doutherd)*

Coordinators Report (Includes Year in Review)

*(Angie Garling)*

### Presentation: The County's Green Child Care Program: Pioneering Environmental Health, Waste Reduction and Cost Savings for Our Youngest Community Members by Kim Hazard, Planning Council Staff

### Public Comment

**Adjournment to: Early Care and Education Planning Council Steering Committee Strategic Planning Meeting, Friday, March 20, 2015, 9:00am-12:00 pm. Location: REACH Ashland Youth Center**

*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.*



## 2014 Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Presentation Topic(s)</b>
Friday, January 23, 2015	8:30 a.m. – 10:30 a.m.	REACH Ashland Youth Center, Ashland Community Room #100 16335 E. 14th St., San Leandro	Governor's Budget and Green Child Care
Friday, March 20, 2015	9:00 a.m. – 12:00 p.m.	REACH Ashland Youth Center, Ashland Community Room #100 16335 E. 14th St., San Leandro	TBA
Friday, May 22, 2015	9:00 a.m. – 4:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, July 17, 2015 <b>Strategic Planning Retreat</b>	9:00 a.m. – 4:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, September 18, 2015	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA
Friday, November 20, 2015 <b>(Includes Networking Lunch)</b>	9:00 a.m. – 1:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	TBA

*Dates and locations subject to change.*