



2015 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, Chair
Elect**

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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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, November 20, 2015, 9:00 a.m.–1:00 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: Veronica Ufoegbune

Primary Staff: Neva Bandelow

Call to Order

(Chair)

- Welcome, Introductions and Announcements (5 min)
 1. Introduction Karen Monroe and Acknowledgement/Certificates for outgoing Council Members

Consent Calendar

(Chair)

ACTION

1. Approve September 18, 2015 Minutes and November 20, 2015 Agenda (5 min)

Planning Council Business 20 minutes

(Chair)

ACTION

Approval of Planning Council Self-Assessment

Approval of 2016 Steering Committee Meeting Calendar

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

ECE Quality 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) (20 min)

REPORTS

State Budget Update

(Ellen Dektar)

QRIS Update: Block Grant and IMPACT

(First Five and Council Staff)

Parent Voices Update

(Clarissa Doutherd)

Coordinators Report: CCCAA Conference, QC/AB212

Conference

(Neva Bandelow)

Presentations:

- **Earn it, Keep it, Save It**– Vanessa Muniz, Director
- **Anji – Child Development Visit** – Julie Nicholson, Mills College
- **LPC Mandates and Staff Role**

Public Comment (5 minutes)

Adjourn for Luncheon

**Adjournment to: Early Care and Education Planning Council Steering Committee Meeting,
Friday, September 18, 2015, 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.*



2015 Calendar

Date	Time	Location	Presentation Topic(s)
Friday, January 23, 2015 Review	9:00 a.m. – 12:00 p.m.	REACH Ashland Youth Center, Ashland Community Room #100 16335 E. 14th St., San Leandro	Council Year in
Friday, April 17, 2015	9:00 a.m. – 12:00 p.m.	Room 2-L, ACOE 313 W. Winton Ave., Hayward	Transitional Kindergarten
Friday, May 22, 2015	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	Minimum Wage
Friday, July 24, 2015	9:00 a.m. – 12:00 p.m.	Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro	ECE 101 and Goal Review
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 (Includes Networking Lunch)	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.