



**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 Bendelow**  
Planning Council  
Coordinator

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## EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, March 18 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 Bendelow

### Call to Order

*(Chair)*

- Welcome, Introductions and Announcements

### Consent Calendar

*(Chair)*

**ACTION**

1. Approve March 18, 2016 Agenda and Minutes from November 18, 2015 and January 15, 2016

### Planning Council Business

*(Chair)*

**ACTION**

- a. Zip Code Priorities
- b. Approval of AB212 Plan 2016-17
- c. AB833 Plan
- d. Discussion for Strategic Planning & RBA

### 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 Bendelow)*

### Presentations:

- **AB212 Presentation 2015-16**
- **Recognition Awards**

### Public Comment

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting,  
Friday, May 20, 2015, 9:00am-3:00 pm. TBD

*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 <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