



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

Staff:

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www.acgov.org/childcare

Friday, January 23, 2015, 9:00 a.m.–12:00 p.m.
Alameda County Office of Education, Room L-2
313 W. Winton Ave., Hayward

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: Angie Garling, Neva Bandelow

Call to Order

(Chair)

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

Consent Calendar

(Chair)

ACTION

1. Approve January 23, 2015 Minutes and April 17, 2015 Agenda

Planning Council Business

(Chair)

ACTION

1. Support the following Bills: AB 47 (McCarthy), AB 74 (Calderon), AB 188 (Garcia), AB 762 (Mullin), AB 833 (Bonta), SB 763 (Leno) *recommended by Public Policy Committee*
2. Approve AB212 Plan 15-16 in Concept

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

REPORTS

- ECE Committee
- State Contractors
- Executive Committee
- Public Policy Committee

(Melanie Mueller, Mirella Almaraz)
(Rosemary Almand, Renee Herzfeld)
(Veronica Ufoegbune)
(Carol Thompson, Jenna Churchman)

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

REPORTS

- State and Federal Budget Update (Budget Hearings Update)
- QRIS Update
- Parent Voices Update
- Coordinators Report (Includes Map from Greening Preschools)

(Staff)
(First Five and Council Staff)
(Clarissa Doutherd)
(Angie Garling)

Presentation: Minimum Wage Laws and Their Effect on ECE

Public Comment

Adjournment to: Early Care and Education Planning Council Steering Committee Strategic Planning Meeting, Friday, May 22, 2015, 9:00am-12:00 pm. Location: 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 | 9:00 a.m. – 12:00 p.m. | REACH Ashland Youth Center, Ashland Community Room #100 16335 E. 14th St., San Leandro | TBA |
| Friday, April 17, 2015 | 9:00 a.m. – 12:00 p.m. | Room 2-L, ACOE 313 W. Winton Ave., Hayward | TBA |
| Friday, May 22, 2015 | 9:00 a.m. – 12:00 p.m. | Public Health, FHS – Redwood Room 1100 San Leandro Boulevard, San Leandro | TBA |
| Friday, July 17, 2015 Strategic Planning Retreat | 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 (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.