

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

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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, July 22 2016, 9:00 a.m.–12:00 p.m.

**Alameda County Office of Education
Rm L-3, 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: Neva Bandelow

Call to Order

(Chair)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair)

ACTION

1. Approve July 22, 2016 Agenda, Minutes from April 21, 2016, and the 2017 Planning Council Meeting Calendar.

Planning Council Business

(Chair)

ACTION

- a. Approve the AB833 Alameda County Individualized Child Care Subsidy Pilot Plan
- b. Announcement of Planning Council Recruitment for New 2016 Members and Elect Chair-Elect
- c. Discussion of Strategic Planning Outcomes & 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 Bandelow)

Presentations:

- **Planning Council Staff Roles and Mandates**

Public Comment

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, September 16, 2016: 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	AB833 Pilot
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 22, 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	ECE Wages
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