



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
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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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, July 24, 2015, 9:00 a.m.–12:00 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
- Extended Introductions and Mystery Guest (Judy Kriege introduces)

Consent Calendar

(Chair)

ACTION

1. Approve May 22, 2015 Minutes and July 24, 2015 Agenda

Planning Council Business

(Chair)

ACTION

1. Elect Council Chair-Elect
2. Review Zip Code Priorities
3. Review 18 Month Workplan; Reframe Using Results-Based Accountability

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 Budget Update

(Staff)

QRIS Update: Block Grant and IMPACT

(First Five and Council Staff)

Parent Voices Update

(Clarissa Doutherd)

Coordinators Report: Staff & Program Changes, Green Child Care

(Angie Garling)

Presentation: ECE 101? Screen Part of the Raising of America?

Public Comment

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.