

**Agenda**  
**Alameda County ECE Facilities Planning Workgroup Meeting #2**  
**January 31, 2020**  
**YMCA Ralph Hawley**  
**1275 61<sup>st</sup> Street, Emeryville**  
**3:00-4:30 pm**

Goals:

- Updates on latest state and local planning and funding
- Review possible parameters of family child care facilities grant models
- Review online platforms for connecting providers, sites, developers, funders

Agenda Item	Approx. Time	Outcome/Notes
I. Welcome/Introductions (Ellen) Recap action last meeting/action	10 min.	
II. Facilities Development Updates Since December meeting A. County and City Planning B. Project Pipeline C. First 5 grants to cities D. Affordable Housing Partners E. Real Estate Holding Model	20 min.	
III. County Planning and Funding A. What are options for a family child care program scope and funding structure (Kim D. & group) B. LISC Strategy Framework C. Online platforms for brokering sites and resources	30 min.	
IV. State Planning and Funding A. State Budget Language B. Inclusion C. Expansion Funds	20 min.	
V. Next Meeting Priorities, Attendees, Date	10 min.	