



Alameda County ECE Planning Council Executive Committee
4Cs of Alameda County, 2351 City Center Drive, Hayward CA 94541
January 5, 2017 /10:00 am – 12:00 pm
AGENDA

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify LaWanda Wesley (510-208-9651) 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.

1. Welcome & Announcements – (5 minutes)
2. Review Draft of Planning Council Evaluation Tools – (5 minutes)
 - a. ECE data Overview, including 2017 zip code priorities & other LPC performance measures
 - i. Child Needs Assessment – thoughts, reflections & ideas
 - ii. What zip code priorities are important to lift up (e.g. children w/special needs, ELL, other target populations?)
 - b. Review of Performance Measures and Trend Lines, Including RBA Wall
 - i. What questions do we want for this meeting?
 - ii. How should we energize this segment of the meeting?
 - c. LPC Member Survey
 - i. Measure Understanding, Support & Taking Action – **1x annually**
 - ii. Individual Steering Committee Member Evaluation - **regularly**
3. Public Policy Items (15 minutes)
 - a. AB 104 Task Force –ECE Regulations
 - b. California Department of Education Facilities Revolving Loan Fund –Input
 - c. Child Care & Early Learning Coalition: Transition Letter to President-Elect
 - d. Homeless Voucher Presentation – Clarissa Doutherd
4. Develop & Review Council Meeting Agenda – January 20, 2017 – (30 minutes)
 - a. 17-18 AB 212 Plan Changes: Greater Alignment with Quality Counts
 - i. Focus on individual PD vs. agency
 - ii. Increase teacher stipend to support compensation
 - iii. Increase dosage & intensity of coaching support in light of F5 approach to light coaching
 - b. ECE Data Overview Including 2017 Needs Assessment & Zip Code Priorities
 - i. Child Needs Assessment – thoughts, reflections & ideas
 - ii. What zip code priorities are important to lift up (e.g. children w/special needs, ELL, other target populations?)
 - c. Review of Performance Measures and Trend Lines, Including RBA Wall
 - i. What questions do we want for this meeting?
 - ii. How should we energize this segment of the meeting?
 - d. Overview of Legislative Process
 - e. Welcoming New Members

2017 Steering Committee:

Neva Bandelow
 Margaret Bartelt
 Amapola Beenn
 Tracey Black
 Leah Branson
 Alexandra Caraballo
 Jenna Churchman
 Ana Del Aguila
 Mary Anne Doan
 Clarissa Doutherd
 Relena D. Ellis
 Diana Engel
 Carlota Escarez
 Carmen Gonzalez
 Erica Harrell

Renee Herzfeld, Chair

Katie Honegger
 Margaret Jerene
 Judy Kriege
 Isabelle McDaniel
 Jean Monroe
 Susan Morris

Melanie Mueller, Chair Elect

Ramil Rivera
 Kate Shaheed
 Nancy Strohl
 Stacie Williams

Planning Council Staff:

LaWanda Wesley

ECE Quality Manager
 LPC Program Coordinator
 Phone: 510-208-9651
lawanda.wesley@acgov.org

Ellen Dektar

Senior Management Analyst
 Phone: 510-208-9578
ellen.dektar@acgov.org

Michael Panori

Program Support
 Phone: 510-208-9620
michael.panori@acgov.org



1401 Lakeside Drive, #1116
 Oakland, CA 94612
 Phone: 510-208-9620
 Fax: 510-208-9579
www.acgov.org/childcare

f. other

5. Annual Review of Committees -- (25 minutes)
 - a. Eliminate, Change or Add Committees?
 - b. Committee Co-Chairs
 - c. Meeting Frequency
 - d. Planning Council seating structure – Keep or Change –
6. Prep for New Steering Committee Member Orientation -- (10 minutes)
7. Prep for Meetings with County Supervisors and County Superintendent -- (10 minutes)
8. Develop March's Executive Committee Agenda – (10 minutes)
9. Next Steps & Action Items – (5 minutes)

Proposed Future Executive Committee Meetings: March 7, 2017 & May 9, 2017 at ACOE