



2017 Steering Committee:

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Jenna Churchman
Ana Del Aguila
Mary Anne Doan
Clarissa Doutherd
Relena D. Ellis
Diana Engel
Carlota E. Escarez
Carmen Gonzalez
Erica Harrell

Renee S. Herzfeld, Chair

Katie Honegger
Margaret Jerene
Judy Kriege
Isabelle McDaniel
Jean Monroe
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Alameda County ECE Planning Council Executive Committee
Alameda County Office of Education, 313 W. Winton Avenue, Hayward, CA 94544
March 7, 2017/10:00 am -12:00 pm
Agenda

1. Welcome & Announcements (5 minutes)
 - a. Erica Harrell & Isabelle McDaniel – State Contractor Co-Chairs
2. Review (30 minutes)
 - a. Planning Council Strategies & Priorities – 2017
 - b. LPC Members Survey
 - i. Measure Understanding, Support & Taking Action – **1x annually**
 - c. ECE Data Overview 2017 – PPT
 - i. Zip Code Rankings & Priorities
 - ii. Child Needs Assessment
 - d. AB 212 Plan Changes Review
 - i. Focus on individual PD vs. agency
 - ii. Increase teacher stipend to support compensation
 - iii. Increase dosage & intensity of coaching support in light of First 5 Alameda County reducing coaching and emerging focus on policy
3. Public Policy Items (30 minutes)
 - a. Update of Board of Supervisor meetings
 - b. March Legislative Breakfast – March 15@ Reach Ashland
 - c. Strategic Plan & Priorities Update - 2017
 - d. AB 1164 (CDWA) – Child Care Bridge Program for Foster Children
 - e. AB 60 (Santiago & Gonzalez) – 12-month eligibility from entry
 - f. AB 273 (Aguilar-Curry) – Child Care & Development Services Act – English as a second language, high school diploma, and general education certificate
 - g. County Pilots (AB 258, AB 300, AB 377, AB 435)
 - i. Letter of support should urge them to add Alternative Payment programs, so we are not creating a two tiered system. Approaching it county by county can lead to lower costs. The pilots can supersede the state system. The Blue Ribbon Commission should be asked to request consistency in pilot implementation. AB 435 – Contra Costa pilot has the cleanup language for AB 833.
 - h. SB 18 (Pan) – Bill of Rights for Children & Youth
 - i. Maximizing Stage 1 ECE Funding
 - j. Generic letter to federal elected officials regarding imminent ECE issues, events & developments
4. Develop & Review Planning Council Agenda – March 17, 2017 (30 minutes)
 - a. Review RBA Performance Measures

- b. Consent items
 - c. Correspondence
 - i. AB 60 – (formally 2150) support letter
 - d. Presentations
 - i. Emerging Leaders for Racial Equity – 10 minutes per presentation (max 3)
5. Annual Review of Committees – (10 minutes)
- a. Eliminate change or add committees
 - i. Enrollment & Eligibility Workgroup (add to standing committee report)
 - b. Meeting Frequency – keep or change
 - c. Planning Council seating structure – keep or change
6. Develop May's Executive Committee Agenda (10 minutes)
7. Next Steps & Action Items (5 minutes)

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