

Committee Name	Committee Membership	Committee Mission and Purpose	Meeting Details	November 2014 Update
Early Care and Education Committee	Mirella Almaraz, Melanie Mueller, Co-Chairs Claire Bainer, Linda Bringman, Franca Cioria, Rory Darrah, Cathy Garcia, Charlotte Guinn, Darlene Johnston, Laura McNair, Susan Morris, Kavita Malik, Jean Monroe, Julie Nicholson, Erica Ortiz, Zina Rosen-Simon, Carol Thompson, Tanya Smith, Veronica Ufoegbune, Jennifer Youngblood, Meher von Groenou. Mitchell Ha Committee Staff: Neva Bandelow (510) 208-9722	Purpose: To improve the quality of early care and education of children, birth to five, by considering issues and making recommendations on programs impacting children in early care and education programs, and to ensure that the Council is aware and involved in promoting best practices in all ECE programs. Relevant Council Goal: Monitor, support & contribute to quality improvement initiatives Current Task Forces: • Family Child Care	ECE Committee Quarterly, the 4 th Thursday of the month, 1:00 PM – 3:00 PM, @4C's Future meeting: January 22, 2015 at ACOE, Hayward	ECE Committee: The ECE Committee met November 13 th and approved the goals of Committee for the next 18 months. The Committee will begin meeting every other month (instead of quarterly). The next meeting will be held January 22 th 2015. Future meeting location is changed to the Alameda County Office of Education, Hayward. Quality Statement: The Quality Statement may be reviewed later in the year by the Committee for possible revisions. Quality Inclusion Diversity Workgroup: The Task Force has disassembled and the work of Inclusion and Diversity will be intentionally integrated in to the projects of the ECE Committee. Family Child Care Task Force: Is determining future of the TF and if it will form. Quality Rating and Improvement System Updates: Outreach was completed for cohort 4. Deadline for new applications is Friday, November 14 th .



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Public Policy	Jenna Churchman and Carol Thompson, Co-Chairs Jenna Churchman, Rory Darrah, Diana Engel, Lisa Erickson, Leah Goldsmith, Jennifer Greppi, Judy Kriege, Gayle Larson, Melinda Martin, Robin Michel, Julie Nicholson, Linda Olivenbaum, Bobbi Rose. Committee Staff: Ellen Dektar (510) 208-9578	To monitor and develop early care and education legislation, policies and regulations that impact children, families and child care providers. Guides the Council's advocacy agenda and action, including positions on legislation.	Public Policy Committee FIRST Monday of each month, 6:30pm – 8:30 PM, 4Cs of Alameda County 22351 City Center Drive Future meetings: December 1 January 5	Public Policy Committee The Committee met in October and November. After the retreat, recommended priorities for 2015 include supporting state efforts focused on 0-3 year olds, the local control funding formula, advocating for increased provider rates partially to support increased staff wages, reinstating the Centralized Eligibility List (CEL), and coordinating ece program(s) with other public benefits such as CalFresh and health care.
Executive Committee	Elizabeth Acosta Crocker, Chair Veronica Ufoegbune, Chair Elect Includes the Chair, Chair Elect, and All Committee Co-Chairs	The Executive Committee makes timely decisions in between Planning Council meetings and oversees mandated Council work, the strategic planning progress, member recruitment, education, and support.	Meeting Time and Location: 12:30-2pm 1000 San Leandro Blvd., San Leandro, 3 rd Floor Future meetings: TBD	Executive Committee The Committee has not met since the last Planning Council meeting



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State Contractors	Rosemary Almand and Veronica Ufoegbune, Co-Chairs Members include representatives from all state and federally contracted ECE agencies, including Title V, Head Start and Alternative Payment. Committee Staff: Angie Garling (510) 208-9675 Task Force: LINCC: Vanessa Dilks, Kim DiGiacomo, Melinda Martin, Pam Buckholz, Tanya Smith Staff: Ellen Dektar (510) 208-9578	Purpose: To bring together state and federally contracted agencies to share information, develop policy recommendations and advocate to retain funding in our County. Relevant Council Goal: Retain funding Current Task Forces: Enrollment and Eligibility Local Investment in Child Care	State Contractors 3rd Thursday of each month, 1:00 – 3:00PM, location alternates between Hayward and Oakland Future meetings: December 18, BANANAS Enrollment and Eligibility Fourth Thursday of each month, 10am – 12pm at 4C's in Hayward Future Meetings: August 28 LINCC (Child care facilities, land use and business support) December 4 9:30-11:30 am 4Cs of Alameda County	State Contractors The group met 9/18, 10/16 and 11/20. The group continues to focus on discussing the impact of new funding sources on local programs and preparing for the upcoming voluntary, temporary transfer and a slot survey to provide more current data for our annual zip code priorities. Enrollment and Eligibility The workgroup met October 23 and discussed issues around the new monthly family fees and the various ways agencies are handling families with variable schedules. LINCC This group has not met since the September Council meeting.
	(310) 200-7370		Future Meeting: September 4, 9:30-11:30, 4Cs (confirm with Ellen prior.)	



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Steering Committee	Veronica Ufoegbune, Chair Rosemary Almand, Mirella Almaraz, Margaret Bartelt, Amapola Beenn, Tracey Black, Alexandria Caraballo, Jenna Churchman, Franca Cioria, Kim Di Giacomo, Mary Anne Doan, Clarissa Doutherd, Relena Ellis, Diana Engel, Carlota Escarez, Carmen Gonzalez, , Renee Herzfeld, Carolyn Hobbs, Margaret Jerene, Judy Kriege, Marva Lyons, Susan Morris, Melanie Mueller, Sarah Pollock, Ramil Rivera, Sandra Rodriguez, Zina Rosen-Simon, Sandi Soliday, Sandra Taylor, Carol Thompson Principal Committee Staff: Angie Garling	The Alameda County Child Care Planning Council advises and makes recommendations to policymakers to ensure that all children and families have access to quality child care that educates children and enriches their lives.	3 rd Friday of every other month, 9:00 AM – 12:00 PM Every Child Counts, 1100 San Leandro Blvd., San Leandro Future meetings: See 2015 proposed calendar	The Council met September 19 in an all day retreat to develop new initiatives to carry our work forward.

Visit the Planning Council's web site at www.acgov.org/childcare for more information, agendas, minutes, etc.