



2017 Steering Committee:

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Alexandra Caraballo
- 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
- Susan Morris
- Melanie Mueller, Chair Elect**
- Kate Shaheed
- Nancy Strohl
- Ramil Rivera
- Stacie Williams

EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, December 1, 2017 9:00 a.m. – 1:00 p.m.
4Cs-Hayward, 22351 City Center Drive Suite 100, Hayward, CA 94541

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: Renee S. Herzfeld

Primary Staff: LaWanda Wesley

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (10 minutes) ACTION

- Approve December 1, 2017 Agenda
- Approve September 15, 2017 Minutes

Results-Based Accountability (RBA) Performance Goals - Review

(Chair) (10 minutes)

- RBA Check-In: Taking Action (**Steering Committee only**)
- Poll Everywhere Survey: PollEv.com/surveys/qSTjGK4qR

Planning Council Business:

(Chair) (1)

ACTION

1. Approve Signing on to the Child Care for Working Families Act
2. Oppose Federal Tax Proposal
3. Support AB 540 (Mullin) Child Care -Alternative Payment Programs Reimbursement Rates
4. Support Alameda County’s ECE Revenue Measure Initiatives

Presentation:

- Alameda County ECE Revenue Measure Initiatives – Articulation Margaret Jerene (45 minutes)
- Planning Council’s Performance Measure Trends (Ellen Dektar) (15 minutes)

Correspondence

(LaWanda Wesley) (5 minutes)

- Social Services Agency – California Foster Care Bridge program
- Governor Brown – AB 435 Pilot Bill

Committee Reports (verbal and/or written, time permitting) (30 minutes)

- ECE Quality Committee *(Melanie Mueller, Neva Bandelow)*
- State Contractors *(Erica Harrell, Isabelle McDaniel)*
- Executive Committee *(Renee S. Herzfeld)*
- Public Policy Committee *(Margaret Jerene)*

Community and Staff Reports (verbal and/or written, time permitting) (30 minutes)

- Quality Counts Update: Block Grant *(First Five and Council Staff)*
- Parent Voices Update *(Clarissa Doutherd)*
- Green Child Care *(Kim Hazard & Camyle Allen)*
- CTKS Update *(Sonya Mehta)*
- Coordinator’s Report *(LaWanda Wesley)*

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, Jan 19, 2017 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Conf. Rm.

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

*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.*

