

2019 Steering Committee:

Alexandra 'Alex' Boskovich

AnaDel Aguila

Briana Brown

Darlene Johnston

Diana Buffington

Erica Harrell

Jennifer Cabán

Jessica Blakemore

Katie Honegger, Chair Elect

Kelly O'Lague Dulka

Kym R. Johnson

Lawanda Wesley

Margaret Jerene

Melanie Mueller, Chair

Michele Stillwell-Parvensky

Nancy Harvey

Nancy Strohl

Neva Bandlelow

Rachel Harralson

Relena D. Ellis

Susan Morris

Tiffany Rose Naputi Lacsado

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ALAMEDA COUNTY ECE PLANNING COUNCIL EXECUTIVE COMMITTEE MEETING AGENDA Tuesday, December 10, 2019 1:00 p.m. – 3:00 p.m. YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608

1. Welcome & Announcements – **Melanie**
2. Newly Appointed Members Activities – **Denise**
 - a. Oath of Office by Clerk of the Board of Supervisors
 - b. Swear In by the Superintendent or Rep.
 - c. Planning for New Member Orientation (*Tentatively Scheduled for January 2020*)
 - d. Refresh Member Buddies List and Activities
 - e. Review Current Member Attendance Audit and Next Steps
3. Steering Committee visits with Appointing Agencies – **ALL**
 - a. Reflections from the County Office of Education Luncheon
 - b. Planning for Board of Supervisors Visits
4. Review Steering Committee feedback survey trend-lines: November 2019 – **Denise**
5. Finalize Planning Council Steering Committee Agenda for January 10, 2019 – **ALL**
 - a. Discuss Presentation Topics:
 - i. (RBA) Performance Measure - ACCESS
 - ii. The Children's Health and Child Care Initiative - Update
 - b. Approve sending introductory letter to (3) Alameda County based representatives on ECE Master Plan Task Force
 - c. Approve Letter to Governor on Budget
 - d. Executive Committee Recommendations for:
 - i. Nominating Committee for the Chair Elect
 - ii. Nominating Committee for the Children's Health and Child Care Initiative's - Community Advisory Committee
 - iii. Nominating Committee for the Public Policy Committee Co-chair
6. Member Retreat brainstorming – **ALL**
7. The Children's Health and Child Care Initiative – Informational Update & Recommended process for ongoing interface between LPC and Tax Measure – **Ellen**
8. Preschool Development Grant (PDG) Activities Update – **Denise**
9. Adjournment: Next Steps, and Agenda Items for Future Meeting – **ALL**



In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Denise Turner (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.