

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

Monday, November 4, 2019 1:00 p.m. – 3:00 p.m.
YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608

1. Welcome & Announcements – **Melanie**
2. Review and vote to approve – **ALL**
 - a. LPC State Reporting: Annual Self-evaluation Report
 - b. Proposed Steering Committee Meeting - Location Change
 - c. Local Tax Measure - Children's Health and Child Care Initiative
 - d. Vote to recommend - County Sponsorship of 2020 Legislation to Remove Sunset from AB 833 Alameda County Child Care Pilot legislation
3. New Local Measure: The Children's Health and Child Care Initiative – **Ellen**
4. Recruitment Activities - **Denise**
 - a. BOS/Commissioners Packet – Candidates November 2019
 - b. Establish Nominating Committee for Chair Elect Seat July 2020
 - c. Finalize nominees for Public Policy Committee Co-chair
 - d. Planning for recognition of Outgoing Steering Committee Members
 - e. Planning for New Member Orientation (*Tentatively Scheduled for January 2020*)
5. Steering Committee visits with Appointing Agencies – **ALL**
 - a. Logistics Coordination
 - b. Talking Points
 - c. Handout Packets
6. Review Steering Committee feedback survey trend-lines: September 2019 - **Denise**
 - a. Retreat brainstorming
7. Finalize Planning Council Steering Committee Agenda for November 15, 2019 – **ALL**
 - a. Discuss Presentation Topic: (RBA) Performance Measure - Quality
8. Adjournment – **ALL**
 - a. Next Steps, and Agenda Items for Future Meeting

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.