



**ALAMEDA COUNTY ECE PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Tuesday, September 10, 2019 1:00 p.m. – 3:00 p.m.
YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608**

2019 Steering Committee:

Alexandra 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

Victoria ‘Tory’ Porell
Victoria Whittaker
Yesenia Chavez



ECE Program Staff:

Ellen Dektar

Acting ECE Program
Administrator
Phone: 510-208-9578
ellen.dektar@acgov.org

Angela Cabrera

ECE Quality Manager
Phone: 510-208-9651
Angela.cabrera@acgov.org

Anna Miera

Program Specialist
Phone: 510-208-9677
Anna.miera@acgov.org

Denise Turner

LPC Program Coordinator
Phone: 510-208-9651
denise.turner@acgov.org

Lorita Riga

Pilot Manager
loritariga@gmail.com

Michele Rutherford

Senior Management Analyst
Phone: 510-208-9645
Michele.rutherford@acgov.org



1401 Lakeside Drive, #1116
Oakland, CA 94612
Phone: 510-208-9620
www.acgov.org/childcare

1. Welcome & Announcements – **Melanie**
2. New Local Measure: The Children’s Health and Child Care Initiative – **Michele**
 - a. Planning Council proposed participation in New Local Measure
 - b. Proposed time-bound committee for New Local Measure program planning:
 - i. Membership
 - ii. Roles
 - iii. Responsibilities
 - iv. Deliverables
3. Finalize Planning Council Steering Committee Agenda for September 20, 2019 – **ALL**
 - a. Consent Calendar - Finalize Document
 - i. Vote on proposed candidates membership – Finalize Document
 - ii. Approve 2020 Public Policy Platform – Finalize Document
 - iii. Approve 2020 Annual Calendar – Finalize Document
 - b. (RBA) Quality Performance Measure: ECE Facilities
 - c. State Budget Update
 - d. Legislative Update
 - e. New Local Measure Update
4. Review Steering Committee feedback survey trend-lines: July 2019 - **Denise**
 - a. Retreat brainstorming
 - b. FYI and discussion ongoing communications plan
5. Next Steps and Action Items – **ALL**