



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

Tuesday, April 14, 2020 10:30 a.m. to 12:30 p.m.

Teleconference via ZOOM Online: <https://zoom.us/j/297866611> or

Conference Call: (669)900-6833 Meeting ID: 297 866 611

Council Chair: Melanie Mueller

Council Staffed by: Denise Turner

- A. Welcome & Announcements – **Chair**
- B. COVID -19 Debrief on current response efforts and anticipated next steps – **Jennifer; Page**
 - The Alameda County-wide ECE Collaborative
- C. Operations Plan for the Planning Council in light of Executive Orders – **ALL**
 - Executive Order N 33-20 - Stay at Home
 - Executive Order N-25-20 - Authorizing local legislative bodies to convene teleconferences
 - o Rescheduling: Legislative Appreciation; State EC Policy Council Rep’s.; Annual Retreat
- D. Finalize Planning Council Steering Committee Agenda for May 15, 2020 – **ALL**

ORDER OF BUSINESS

- I. Welcome & Introductions:
- II. Public Input/Announcements:
 - Planning Council Chair-elect nomination process and timeline.
 - Community Advisory Committee (CAC) of the Children’s Health & Child Care Initiative, Measure C (*Contingent upon final outcome of County Ballot Measure*)
 - State Funding and Reporting Updates
- III. Consent Calendar:
 - Approval of Agenda and Minutes
- IV. Planning Council Business:
 - Action Items
 1. Approve key points for Letter to the Federal delegation regarding the Federal Budget
 2. Support the COVID -19 ECE County-wide Collaborative Response Effort
- V. Communications and Correspondence: Letter to Governor on Proposed State Budget
- VI. Committee Reports: (*Written and/ or Verbal Report Out Time*)
- VII. Community Reports: (*Written and/ or Verbal Report Out Time*)
 - Measure C: Children’s Health & Child Care Initiative; Parent Voices; LPC Coordinators Report:
- VIII. RBA Performance Measure: **Access, Quality Support Services, and Workforce:**
 - Presentation: COVID -19 ECE County-wide Collaborative Response Effort
 - o Breakout Groups – by topic area

- E. Retreat Planning-Proposed Postponement? – **ALL**
 - Further Refine Goals and Learning Objectives for the Retreat
- F. State Funding and Reporting – **Ellen; Denise**
 - ELC Workforce Development Pathways Grant
 - Zip Code Priority Report

- G. Next Steps and Action Items – **ALL**
- H. Adjournment – **Chair**

Next Meeting Date: Tuesday, May 12, 2020 1pm-3pm; Location: YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608

2020 Steering Committee:

- Alexandra ‘Alex’ Boskovich
- Ana Del Aguila
- Briana Brown
- Darlene Johnston
- Erica Harrell
- Jennifer Cabán
- Jessica Blakemore, Ex-Officio
- Julie Nicholson
- Katie Honegger, Chair Elect**
- Kelly O’Lague Dulka
- Kristina Adams
- Kym R. Johnson
- Lawanda Wesley
- Makinya Ward
- Melanie Mueller, Chair**
- Michele Stillwell-Parvensky
- Nancy Harvey
- Nancy Strohl
- Nanette Gray
- Neva Bandelow, Ex-Officio
- Page Tomblin
- Susan Morris
- Tiffany Rose Naputi Lacsado
- Vincent Cheng
- Victoria ‘Tory’ Porell
- Yesenia Chavez

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