



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

Thursday, June 11, 2020 1:00 p.m. to 2:30 p.m.

Zoom Teleconference

Council Chair: Katie Honegger

Council Staffed by: Denise Turner

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- 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**
- Kelly O'Lague Dulka
- Kristina Adams
- Kym R. Johnson
- Lawanda Wesley
- Makinya Ward
- Melanie Mueller, Interim Chair-elect**
- 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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- ECE Program Staff:**
- Ellen Dektar**
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- Anna Miera**
- Administrative Specialist
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- Lorita Riga**
- Pilot Manager
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- Sujatha Ganesasankar**
- Administrative Support II
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Oakland, CA 94612

- A. **Welcome & Announcements – Chair**
- B. **COVID -19 Update on current response efforts and anticipated next steps – Jennifer**
- The Alameda County-wide ECE Response Team
- C. **Action to Approve May Revise feedback priorities proposed by the State Contractors Committee**
- D. **Action to Approve Federal Delegation Talking Points recommended by the Public Policy Committee**
- E. **Chair-elect Recruitment Results and Next Steps**
- F. **Develop Plan for 2020-2021 Annual New Member Recruitment and Discuss Current Member Engagement and Support**
- G. **Revisit Retreat Plan**
- H. **Develop Planning Council Steering Committee Agenda for July 17, 2020 – ALL**

ORDER OF BUSINESS

- I. Welcome & Introductions: Public Input/Announcements:
 - State Funding and Reporting Updates
- II. Consent Calendar:
 - Approval of Agenda and Minutes
- III. Planning Council Business:
 - Action Item 1.
 - Election of new Planning Council Chair-elect: Nominees address the Council
 - Action Item 2
 - Approve Zip Code Priorities
- IV. Communications and Correspondence: Letter to Governor on Proposed May Revise – from State Contractors and Public Policy Committee, Letter to federal representatives on Child Care is Essential Act from Public Policy
- V. Committee Reports: (*Written and/ or Verbal Report Out Time*)
- VI. Community Reports: (*Written and/ or Verbal Report Out Time*)
 - Measure C: Children’s Health & Child Care Initiative; Parent Voices;
 - LPC Coordinator’s Report: Presentation on the Workforce Grant Application, and Zip Code Priorities
- VII. RBA Performance Measure: Support Services Presentation: COVID -19 Response
- I. **Update on the State Funding and Reporting – ECE Program Staff**
 - ELC Workforce Development Pathways Grant
 - IIEEP Inclusion Grant

J. Next Steps and Action Items – ALL

K. Adjournment – Chair
Next Meeting Date: Tuesday, August 11, 2020 1 pm-2:30 pm | Location: Zoom Teleconference