



ALAMEDA COUNTY ECE PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, July 9, 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 Harrel
Jennifer Cabán
Jessica Blakemore
Kate Shaheed

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 Bandelow
Rachel Harralson
Relena D. Ellis
Susan Morris

Tiffany Rose Naputi Lacsado

Victoria 'Tory' Porell
Victoria Whittaker
Yesenia Chavez



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1. Welcome & Announcements – **Melanie**
2. Review Steering Committee feedback survey trend-lines: January through May 2019 - **Denise**
3. Finalize Planning Council Steering Committee Agenda for July 19, 2019 – **ALL**
 - a. Quality Performance Measure: Presentation - Inclusion Services (Part 2)
 - i. Speakers: Angela Cabrera, Neva Bandelow, Tory Porell
 - ii. Small Group - Power mapping activity: Developing the scope
 - b. State Budget Update
 - c. Legislative Update AB 1001 LPC, AB 378 (Childcare Union)
 - i. Consent Calendar– Finalize Document
 - d. New Local Measure Update
 - e. Committee Reports – Finalize Document
4. Local Funding Initiative – Facilitated Discussion - **Michele**
 - a. Planning Council participation in “New Measure”
 - i. Proposed Time-bound Sub-committee for New Initiative Program Planning
 1. Membership
 2. Roles
 3. Responsibilities
 4. Deliverables
5. New Member Recruitment – **ALL**
 - a. Review Number of Vacant Slots & Representative Categories
 - b. Finalize Draft Recruitment Flyer
 - c. Plan Exec. Committee Recruitment Activities
6. Next Steps and Action Items – **ALL**