



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

Tuesday, December 1, 2020

Zoom Teleconference

1:30-3:00

<https://us02web.zoom.us/j/84774875388?pwd=L3F2Wi80OHM1N1QxdHhKUUnZBWW43dz09#success>

- I. Welcome & Announcements – (5 minutes) (Katie)
- II. Action to Approve November 3 Executive Committee Minutes (5 minutes)
- III. Discussion and Update on Measure C and Community Advisory Committee Process (15 minutes)
- IV. Reflection (Plus/Delta) on November 20 Planning Council Meeting, Next Steps on Equity Planning, Future Presentation Possibilities (OUSD TK Offer) (20 minutes)
- V. Update on Planning Council: Staffing, Membership Vacancies and Recruitment and Statewide Work (10 minutes)
- VI. Steering Committee Member Appointment Update, Orientation Plan, Member Handbook (5 minutes)
- VII. Next Steps and Action Items – ALL
- VIII. Adjournment – Chair
Next Executive Committee Meeting: January 5, 1:30 pm -3 pm

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, Chair-Elect
Lawanda Wesley
Makinya Ward
Melanie Mueller
Michele Stillwell-Parvensky
Nancy Harvey
Nancy Strohl
Nanette Gray
Neva Bandelow, Ex-Officio
Susan Morris
Tiffany Rose Naputi Lacsado
Vincent Cheng
Victoria 'Tory' Porell
Yesenia Chavez



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