



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

Tuesday, February 2, 2021

Zoom Teleconference

1:30-3:00

2021 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
Michele Stillwell-Parvensky
Nancy Harvey
Nancy Strohl
Nanette Gray
Neva Bandelow, Ex-Officio
Noni Galloway
Susan Morris
Shruti Agarwal
Tiffany Rose Naputi Lacsado
Vincent Cheng
Yesenia Chavez



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- I. Welcome & Announcements – (5 minutes) (Katie)
- II. Action to Approve January 5 Executive Committee Minutes (5 minutes)
- III. Discussion and Possible Action on AB 22 (McCarty) (20 minutes)
- IV. Update on Master Plan Feedback and Possible Action to Identify Next Steps (10 minutes)
- V. Update on Planning Council: Information from Quarterly Meeting of Statewide Association/Mandates, Staffing, Structure and Meeting Topics for Year (30 minutes)
- VI. Update on Membership and Recruitment Timeline and Process (10 minutes)
- VII. Discussion and Update on Community and Legal Action Regarding Measure C and Community Advisory Committee Process (5 minutes)
- VIII. Next Steps and Action Items – ALL
- IX. Adjournment – Chair
Next Executive Committee Meeting: March 2, 1:30 pm -3 pm