

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

Tuesday, February 2, 2021

1:30-3:00

Attendees:

Katie Honegger, Chair, Quality Co-Chair
Kym Johnson, Chair Elect
Jennifer Caban, Public Policy Co-Chair
Kelly Dulka, Public Policy Co-Chair
Erica Harrell, State Contractors Committee Co-Chair
Lawanda Wesley, Quality Committee Co-Chair

Staff: Ellen Dektar

Next Steps:

- Ellen will put Action on AB 22 on the February 17 Public Policy Agenda
- Katie will schedule a planning meeting for LPC transition of staff and to County Office of Education.
- Ellen will summarize Master Plan feedback to date, and post the Planning Council recruitment notice

Notes:

Action to Approve January 5 Executive Committee Minutes

- Kym Johnson moved and all present voted in support of approving the January minutes.

Update on Planning Council: Information from Quarterly Meeting of Statewide Association/Mandates, Staffing, Structure and Meeting Topics for Year

- Ellen will be taking a new position outside the County in approximately two weeks
- Kym, Katie, Ellen and Jenn will meet to plan how the work will be covered, in addition to planning at the Social Services Agency

Discussion and Possible Action on AB 22 (McCarty)

- The Committee put action on AB 22 on the February 17 Public Policy agenda. The members expressed concerns that as written it would severely and potentially detrimentally impact the mixed delivery ECE system. There are anticipated amendments which should be made public by this meeting. To conform with County advocacy frameworks, the Committee would have to recommend a support or oppose position (with amendments); expressing "concern" is not possible.

Update on Master Plan Feedback and Possible Action to Identify Next Steps

- Ellen will summarize Master Plan feedback to date to be shared at the February 17th Public Policy meeting



Update on Membership and Recruitment Timeline and Pro

- Victoria Porell has resigned. There is a general need for more South County representatives. Ellen will post the new member as soon as possible and applications will be due on March 1, for March 2 Executive Committee review and recommendation to the March 19th Planning Council.

Discussion and Update on Community and Legal Action Regarding Measure C and Community Advisory Committee Process (5 minutes)

- Kelly reported that the outcome of Measure C is pending the outcome of lawsuits.

Adjournment – Chair

- Katie adjourned the meeting at 2:45 pm

Next Executive Committee Meeting: March 2, 1:30 pm -3 pm