

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

Tuesday, November 3, 2020

Zoom Teleconference

1:30-3:00

Join Zoom Meeting:

<https://us02web.zoom.us/j/87064115167?pwd=NGZ0NWk5ZGVRaEpCY1RueTdldWlWICUT09>

Meeting ID: 870 6411 5167 Passcode: 498303

- I. Welcome & Announcements – (5 minutes) (Katie)
- II. Action to Approve October Executive Committee Minutes (5 minutes)
- III. Discussion and Possible Action to Review and Approve Letter to State Policy Makers Regarding State Assumption Family Fees from Public Policy and State Contractor's Committees (10 minutes)
- IV. Discussion and Possible Action to Move Forward with Measure C Community Advisory Committee Process (20 minutes)
- V. Discussion and Action to Approve November 20, 2020 Steering Committee Agenda (15 minutes)
- VI. Review and Discussion of 2021 Planning Calendar for Steering Committee Review (20 minutes)
- VII. Discussion and Possible Action to Formalize Structure of Facilities and Business Technical Assistance Committee (10 minutes)
- VIII. Discussion and Possible Action to Approve California Department of Education Annual Review of Activity (Form(s) 2934 and 2935 (10 minutes)
 - a. Review County Preschool Development Grant (PDG) Report and Recommendations (15 minutes)
- IX. Steering Committee Member Appointment Update and Orientation Plan (5 minutes)
- X. Next Steps and Action Items – ALL
- XI. Adjournment – Chair
Next Executive Committee Meeting: 12/1, 1:30 pm -3 pm