



**ALAMEDA COUNTY ECE PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING AGENDA**
Tuesday, March 10, 2020 1:00 p.m. to 3:00 p.m.
YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608

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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 Elect**
- Kelly O'Lague Dulka
- Kristina Adams
- Kym R. Johnson
- Lawanda Wesley
- Makinya Ward
- Melanie Mueller, Chair**
- Michele Stillwell-Parvensky
- Nancy Harvey
- Nancy Strohl
- Nanette Gray
- Neva Bandelow, Ex-Officio
- Page Tomblin
- Susan Morris
- Tiffany Rose Naputi Lacsado
- Vincent Cheng
- Victoria 'Tory' Porell
- Yesenia Chavez



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1. Welcome & Announcements – **Chair**
 - a. R&R Network California Child Care Portfolio 2019
 - b. First 5 Kindergarten Readiness Study Data
2. Approve 4Cs Letter to CDE regarding Realignment of AP Contracts
3. Review & Approve Children’s Health & Child Care Initiative, Community Advisory Committee (CAC) Nomination Process: - **Denise**
 - a. Request for Application (RFA) Document
 - b. Application Form
 - c. Nominee Criteria
4. Finalize Planning Council Steering Committee Agenda for March 20, 2020 – **ALL**

ORDER OF BUSINESS

- Welcome & Introductions: Public Input/Announcements
 - A conversation with Special Guest Scott Moore, Kidango CEO, and Early Childhood Policy Council, Governor’s Appointee moderated by Katie Honegger, Chair-elect
 - Committee Member Roll Call – Review of Bylaw concerning attendance & participation led by Chair Melanie Mueller
 - Consent Calendar/Approval of Agenda and Minutes
 - Planning Council Business
- Action Items:
1. Approve Planning Council Chair-elect nomination process and timeline.
 2. [Potential Action]Approve process for Community Advisory Committee (CAC) of the Children’s Health & Child Care Initiative, Measure C
 3. Approve key points for Letter to the Federal delegation regarding the Federal Budget
- Communications and Correspondence: Letter to Governor on Proposed State Budget
 - Committee Reports: (*Written and/or Verbal Report Out Time*)
 - Community Reports:
 - a. Measure C: Children’s Health & Child Care Initiative
 - b. Parent Voices
 - c. LPC Coordinators Report:
 - i. Status of: Zip Code Data;
 - ii. PDG Grant deliverable – Focus Group Narrative & Fiscal Report
 - RBA Performance Measure: **QUALITY:**
 - a) *Presentation by: Fellows from the California Consortium for Equity in Early Childhood Education (30-45 min)*
 - b) *Small Group Activity – Current Workforce Development Pipeline Planning (Quality Counts Advisory Committee)*
5. Retreat Planning-Refine Goals and Learning Objectives for the Retreat - **Denise**
 6. Next Steps and Action Items – ALL
 7. Adjournment – Chair



Next Meeting Date: Tuesday, April 14, 2020 1pm-3pm, at YMCA/Ralph Hawley, 1275 61st Street, Emeryville, CA 94608

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Denise Turner (510-208-9651) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.