



2019 Steering Committee:

Tara Bartholomew
Neva Bandelow
Jessica Blakemore
Alexandra Boskovich
Briana Brown
Diana Buffington
Jennifer Cabán
Yesenia Chavez
Ana Del Aguila
Kelly O'Lague Dulka
Relena D. Ellis
Carlota E. Escarez
Rachel Harralson
Erica Harrell
Nancy Harvey
Katie Honegger, Chair Elect
Margaret Jerene
Darlene Johnston
Tiffany Rose Naputi Lacsado
Susan Morris
Melanie Mueller, Chair
Victoria Porell
Kate Shaheed
Michele Stillwell-Parvensky
Nancy Strohl
LaWanda Wesley
Victoria Whittaker

❖
Planning Council Staff:

Lorita Riga

Local Planning Council
Interim Coordinator
loritariga@gmail.com

Angie Garling

ECE Program Administrator
Phone: 510-208-9675
Angie.garling@acgov.org

Angela Cabrera

ECE Quality Manager
Phone: 510-208-9651
angela.cabrera@acgov.org

Ellen Dektar

Senior Management Analyst
Phone: 510-208-9578
ellen.dektar@acgov.org

Michael Panori

Program Support
Phone: 510-208-9620
michael.panori@acgov.org



1401 Lakeside Drive, #1116
Oakland, CA 94612
Phone: 510-208-9620
Fax: 510-208-9579
www.acgov.org/childcare

EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, January 18, 2019 9:00 a.m. – 12:00 p.m.
4Cs-Hayward, 22351 City Center Drive Suite 100, Hayward, CA 94541

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Ellen Dektar (510-208-9578) 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.

Chaired by: Melanie Mueller

Primary Staff: Lorita Riga

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (10 minutes) ACTION

- Approve January 18, 2019 Agenda
- Approve November 16, 2018 Minutes

Planning Council Business:

(Chair) (45 minutes) ACTION

1. Approve Changes to Bylaws
2. Approve Response to Governor's Budget Proposal

Committee Reports (verbal and/or written, time permitting) (20 minutes)

Quality Counts Advisory Committee/ECE Quality
State Contractors
Executive Committee
Public Policy Committee (Legislation Overview)

(Angela Cabrera)
(Erica Harrell, Yesenia Chavez)
(Melanie Mueller)
(Margaret Jerene, Jennifer Cabán)

Correspondence

November 20, 2019 Public Charge Letter
December 5, 2018 Homeless Families Letter

Community and Staff Reports (verbal and/or written, time permitting) (15 minutes)

Quality Counts Update: Block Grant
Parent Voices Update
CTKS Update
Coordinator's Report

(First Five and Council Staff)
(Rachel Harralson)
(Anna Miera)
(Angie Garling)

Presentations:

Results-Based Accountability (RBA) Performance Goals - Review (Chair) (10 minutes)

Results-Based Accountability: Increasing Access and Child Care Access Referral Ensured (CARE)

- Legislation & Budget Review (Ellen Dektar) (20 minutes)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, March 15, 2019 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Rm.

*The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. **NOTE:** Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the Agenda.*

