



**2017 Steering Committee:**

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Ana Del Aguila
- Mary Anne Doan
- Clarissa Doutherd
- Relena D. Ellis
- Diana Engel
- Carlota E. Escarez
- Carmen Gonzalez
- Erica Harrell
- Renee S. Herzfeld, Chair**
- Katie Honegger
- Margaret Jerene
- Judy Kriege
- Isabelle McDaniel
- Jean Monroe
- Susan Morris
- Melanie Mueller, Chair Elect**
- Kate Shaheed
- Nancy Strohl
- Ramil Rivera
- Stacie Williams

**EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA**  
**Friday, January 19, 2018 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:* Renee S. Herzfeld

*Primary Staff:* LaWanda Wesley

**Call to Order**

*(Chair) (5 minutes)*

- Welcome, Introductions and Announcements

**Consent Calendar**

*(Chair) (10 minutes) ACTION*

- Approve January 19, 2018 Agenda
- Approve December 1, 2017 Minutes

**Results-Based Accountability (RBA) Performance Goals - Review**

*(Chair) (10 minutes)*

- RBA Check-In: Taking Action (**Steering Committee only**)
- Poll Everywhere Survey: [PollEv.com/surveys/gh3PbShZx](http://PollEv.com/surveys/gh3PbShZx)

**Presentations:**

- Alameda County ECE Initiatives –Angie Garling (30 minutes)
- Legislation & Budget Review (Ellen Dektar) (20 minutes)

**Planning Council Business:**

*(Chair) (45 minutes) ACTION*

1. Send Letter to Governor Supporting Increased ECE Investments
2. Support Updated Framework for Federal Budget Letters
3. Support Sending Letter to Federal Elected Officials on Support for Increase in Child Care & Development Block Grant (CCDBG) Funding

**Correspondence**

*(LaWanda Wesley) (5 minutes)*

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

- ECE Quality Committee *(Melanie Mueller, Neva Bandelow)*
- State Contractors *(Erica Harrell, Isabelle McDaniel)*
- Executive Committee *(Renee S. Herzfeld)*
- Public Policy Committee *(Margaret Jerene)*

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

- Quality Counts Update: Block Grant *(First Five and Council Staff)*
- Parent Voices Update *(Clarissa Doutherd)*
- CTKS Update *(Sonya Mehta)*
- Coordinator’s Report *(LaWanda Wesley)*

**Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, March 16, 2017 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Conf. Rm.**

**Planning Council Staff:**

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[www.acgov.org/childcare](http://www.acgov.org/childcare)

*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.*

