



**2019 Steering Committee:**

Tara Bartholomew  
Neva Bandelow  
Jessica Blakemore  
Alexandra Boskovich  
Briana Brown  
Diana Buffington  
Jennifer Caban  
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



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

**Tuesday, January 8, 2019 1:00 p.m. – 3:00 p.m.  
YMCA/Ralph Hawley, 1275 61<sup>st</sup> Street, Emeryville, CA 94608**

*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.*

1. Welcome & Announcements – **Melanie**
2. Review results of member survey following last LPC meeting and confirm to continue/modify going forward – **Ellen**
3. Review and approve changes to bylaws – **Ellen**
4. Staff update – **Ellen**
5. Update on plan to onboard new members – **Ellen**
6. Develop January 18, 2019 Planning Council Agenda – **ALL**
  - a. Presentation on the CARE Homeless Pilot
  - b. Update on CDE Inclusion Grant
  - c. Update on the PDG Grant
7. Next Steps and Action Items

