



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, July 20, 2018 9:00 a.m. – 10:25 a.m.

Public Health FHS, 1100 San Leandro Boulevard, San Leandro, CA 94577

2018 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
Katie Honegger
Margaret Jerene
Judy Kriege
Isabelle McDaniel
Jean Monroe
Susan Morris
Melanie Mueller, Chair
Kate Shaheed
Nancy Strohl
Stacie Williams

Planning Council Staff:

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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

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (5 minutes) **ACTION**

- Approve July 20, 2018 Agenda
- Approve May 18, 2018 Minutes

Planning Council Business:

(Chair) (25 minutes)

1. Endorse First 5 Immigration Zero-Tolerance Policy and S. 3036 Keep Families Together Act and Protect Family Values at the Border Act **ACTION**
2. Nominating Committee Appointment Announcement (Jean Monroe) **INFORMATION**
3. Steering Committee Recruitment Announcement (Lorita Riga) **INFORMATION**

Correspondents:

(Chair) (5 minutes)

Letter to Board of Supervisors of support to place County Child Initiative on the November Ballot

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

(15 minutes)

ECE Quality Committee

(refer to handout)

State Contractors

(refer to handout)

Executive Committee

(refer to handout)

Public Policy Committee

(Calyn Kelley)

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

(10 minutes)

Parent Voices Update

(Clarissa Doutherd)

CTKS Update

(Angie Garling)

Quality Counts Update: Matrix

(Angie Garling)

Presentation and Discussion

(20 minutes)

Early Childhood Workforce Index 2018

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, September 21, 2018 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA- Redwood Conf. 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.*

