



**Alameda County ECE Planning Council
Executive Committee
4Cs of Alameda County
22351 City Center Drive
Hayward CA
June 29, 2016
Minutes**

Present: Rosemary Almand, Renee Herszfeld, Melanie Mueller, Staff: Neva Bandelow and Ellen Dektar

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Neva Bandelow (510-208-97228) 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 and Announcements- Ellen announced that four county contractors received State Preschool funds from expansion funds in last year's state budget: City of Oakland, Kidango. Unity Council, and Las Positas College. Rosemary announced that CAPE will be expanding operations of preschool sites in Livermore. Neva announced that the Governor signed the State budget without further changes.

The Executive Committee discussed the strategic plan outcomes including headline measures, next steps including the organization of a Steering Committee action plan, and the development of a presentation outlining GSA Child Care Department staff responsibilities and Planning Council roles for our July Steering Committee meeting

2. The Committee approved the Planning Council Calendar 2016-17.
3. There was a discussion and brainstorm to develop an Outreach and Recruitment Plan for New ACECEPC Members and deadline for recruitment.
4. Legislative and Budget Updates- were covered under announcements.
5. The Committee developed September's Executive Committee Agenda to include the mapping of our Steering Committee meetings to coincide with our Council's headline measures and mandates.
6. The Committee confirmed the Executive Committee meeting schedule for 2016-17.

The meeting adjourned at 12:01pm.

Future Executive Committee Meetings:
September 6, 2016, November 8, 2016, January 10, 2017, March 7, 2017, May 9, 2017
Alameda County Office of Education
313 W. Winton Avenue, Hayward
Conference Room S-3