



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, March 16, 2018 9:00 a.m. – 12:00 p.m.
Public Health FHS, 1100 San Leandro Boulevard, San Leandro, CA 94577

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 March 16, 2018 Agenda
- Approve January 19, 2018 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/PLwtUsOp4/web

Presentations:

- Alameda County ECE Initiatives(Oakland & County) –Angie Garling (20 minutes)
- Quality Counts/AB 212 Updated Plan – LaWanda Wesley (10 minutes)

Planning Council Business:

(Chair) (45 minutes) ACTION

1. AB 11 (McCarty & Bonta) – Early & Periodic Screening, Diagnosis and Treatment Program
2. AB 1754 (McCarty) – Pre-K for All Act of 2018
3. AB 2292 (Aguiar-Curry) – Child Care Reimbursement Rates
4. AB 2514 (Thurmond) – Dual Language Programs
5. AB 2023 (Caballero & Rubio) – Working Family Child Care Tax Credit

Correspondence

(LaWanda Wesley) (5 minutes)

- Governor Brown – Thank you & Request for Expansion Resources

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 *(LaWanda Wesley)*
Coordinator’s Report *(LaWanda Wesley)*

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, May 18, 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.

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

Renee S. Herzfeld, Chair

Katie Honegger
Margaret Jerene
Judy Kriege
Isabelle McDaniel

Melanie Mueller, Chair Elect

Kate Shaheed
Nancy Strohl
Stacie Williams

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