



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, May 18, 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 May 18, 2018 Agenda
- Approve March 16, 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/qG2gklGqd/web

Planning Council Business:

(Chair) (1.5 hour) ACTION

1. Approve Annual Zip Code Priorities
2. Approve Support for AB 2626 (Mullin) – Child Care & Development Services Act
3. Approve Support for AB 2702 (McCarty) –Department of Social Service Internet Trustline Modernization
4. Approve Child Care & Development Fund State Plan Recommendations
5. Approve May Revise Letter –Governor & Legislature Updates
6. Approve Priorities for Recommendations to the Speaker’s Blue Ribbon ECE Commission

Break – (15 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) (20 minutes)

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

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, July 20, 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

- Jean Monroe
- Susan Morris
- Kate Shaheed
- Nancy Strohl
- Stacie Williams

Planning Council Staff:

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