



Alameda County ECE Planning Council Executive Committee
4Cs of Alameda County, 2351 City Center Drive, Hayward CA 94541
January 5, 2017 /10:00 am – 12:00 pm
AGENDA

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify LaWanda Wesley (510-208-9651) 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 – (5 minutes)
 - Attendees: Renee S. Herzfeld, Jenna Churchman, Melanie Mueller, Margaret Jerene, Ellen Dektar, Sara Bonetti, & LaWanda Wesley
2. Review Draft of Planning Council Evaluation Tools – (5 minutes)
 - a. ECE data Overview, including 2017 zip code priorities & other LPC performance measures
 - Sara Bonetti shared preliminary data she’s collecting from two primary sources: Data Quest and U.S. Census Bureau -working on Head Start sources—can share some data collected w/Planning Council for input
 - Need to add qualitative data – provide local context
 - b. Review of Performance Measures and Trend Lines, Including RBA Wall
 - What questions do we want for this meeting?
 - How should we energize this segment of the meeting?
 - c. LPC Member Survey
 - Measure Understanding, Support & Taking Action – **1x annually**
 - Redistribute revamp questions to better align w/ RBA questions (How much we do? How well we do it? Is anyone better off?)
 - Do another reframing to articulate that we’re gathering individual activities that supports collective impact(e.g. understanding, types of programs, quality, staff/workforce barriers)
 - At each meeting reflect on past Steering Committee members’ activities and provide opportunity for members to share new activities both written and short stories. Be sure to ask, “What was the impact?” Is anyone better off?
 - Individual Steering Committee Member Evaluation – **regularly – began to distribute to individuals via committees**
3. Public Policy Items (15 minutes)
 - AB 104 Task Force –ECE Regulations Letter – approved by Executive Committee Jan. 5, 2017 to be submitted to the state
 - California Department of Education Facilities Revolving Loan Fund –approved the Executive Committee to be shared at the January 20, 2017 Planning Council meeting – **Action Item**

2017 Steering Committee:

Neva Bandelow
 Margaret Bartelt
 Amapola Beenn
 Tracey Black
 Leah Branson
 Alexandra Caraballo
 Jenna Churchman
 Ana Del Aguila
 Mary Anne Doan
 Clarissa Doutherd
 Relena D. Ellis
 Diana Engel
 Carlota Escarez
 Carmen Gonzalez
 Erica Harrell

Renee Herzfeld, Chair

Katie Honegger
 Margaret Jerene
 Judy Kriege
 Isabelle McDaniel
 Jean Monroe
 Susan Morris

Melanie Mueller, Chair Elect

Ramil Rivera
 Kate Shaheed
 Nancy Strohl
 Stacie Williams

Planning Council Staff:

LaWanda Wesley

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- Child Care & Early Learning Coalition: Transition Letter to President-Elect – approved by Executive Committee to be shared at January 20, 2017 meeting- **Action Item**
- California Coalition for Equity in Early Care & Education 2017-18 budget request – **Action Item**
- Homeless Voucher Presentation – Clarissa Doutherd – presentation of Alameda County’s budget

4. Annual Review of Committees -- – Table for March 7, 2017 Executive Committee

- a. Eliminate, Change or Add Committees?
 - b. Committee Co-Chairs
 - c. Meeting Frequency
 - d. Planning Council seating structure – Keep or Change –
5. Prep for New Steering Committee Member Orientation – LaWanda shared Table of contents for input— recommendation is to share what is most critical to new members (e.g. purpose LPC, Bylaws, Brown Act, Child Care 101, other items can be resource handouts)
 6. County Supervisors and County Superintendent legislative visits – Ellen will provide updates re: legislative visits at January 20, 2017 Planning Council Meeting
 7. Develop March’s Executive Committee Agenda – Tabled
 8. Next Steps & Action Items – -develop Planning Council Agenda

Proposed Future Executive Committee Meetings: March 7, 2017 & May 9, 2017 at ACOE