



**EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA**

**Friday, September 21, 2018 9:00 a.m. – 12 p.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

*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) (10 minutes)  
Welcome, Introductions and Announcements

**Consent Calendar** (Chair) (15 minutes) **ACTION**  
1. Approve September 21, 2018 Agenda  
2. Approve July 20, 2018 Minutes  
3. Approve 2019 Meeting Calendar

**Planning Council Business:** (Chair) (30 minutes)  
4. Elect Chair Elect **ACTION**  
5. Recommend Appointees to the Planning Council Steering Committee **ACTION**  
6. Approve 2019 Public Policy Platform **ACTION**  
7. Support AB2960 (Thurmond) Child Care and Development Services: Online Portal **ACTION**

**Correspondence:** (Chair) (5 minutes)  
9/17/18 Sign On to National Immigration Law Center Statement Opposing Public Charge  
9/17/17 Letter to Alameda County Office of Ed Asking Them to Apply for Inclusion Funding  
7/27/18 Letter to First 5 Alameda County Opposing Resolution on Zero Tolerance Immigration Policy

**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)  
Current Bills, Voter Registration, Oakland Measure AA

**Community and Staff Reports (verbal and/or written, time permitting)** (10 minutes)  
Parent Voices Update (Clarissa Doutherd)  
Quality Counts Update: New Matrix (Angie Garling and Angela Cabrera)

**Presentation and Discussion** (60 minutes)  
Develop Recommendations for De-Licensing of Unified School District Operated State Preschools

**Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, November 16, 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.*

**Planning Council Staff:**

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