



**EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA**  
**Friday, November 15, 2019 9:00 a.m. – 12:00 p.m.**  
*(Member Appreciation Luncheon 12:00 p.m. – 1:00 p.m.)*  
**San Leandro Senior Community Center**  
**13909 14<sup>th</sup> Street, San Leandro, CA 94578**

Chaired by: Katie Honegger, Chair Elect      Staffed by: Denise Turner, LPC Coordinator

**I. Call to Order** (Chair Elect) (15 min.)

- Welcome, Introductions and Announcements
- Recognition of Members ending term of appointment

**II. Consent Calendar** (Chair Elect) (5 min.) **ACTION**

- Approve November 15, 2019 Agenda
- Approve September 20, 2019 Minutes

**III. Planning Council Business** (Chair Elect) (60 min.) **ACTION**

- Action Item #1: Approve Annual Meetings Calendar 2020
- Action Item #2: Approve LPC State Reporting: Annual Self-evaluation Report
- Action Item #3: Support Legislation to Remove Sunset from AB 833 Alameda County Child Care Pilot

**IV. Committee Reports** (written and/or verbal, time permitting) (5 min.)

- Executive Committee                      — Quality Advisory Committee
- Public Policy Committee                — State Contractors Committee

**V. Community and Staff Reports** (written and/or verbal, time permitting) (5 min.)

- Parent Voices Update                      (Rachel Harralson)
- Coordinator's Report                      (Denise Turner)

**VI. Correspondence** (5 min.)

- KQED Newson Signs Law to let Thousands of Child Care Workers Unionize
  - o Featuring Steering Committee Member, Nancy Harvey

**VII. Presentations & Discussion** (1 hr., 15 min.)

- Alameda County Children's Health & Child Care Initiative - Informational Update Michele Rutherford, First5 Alameda (15 min.)
- Performance Measure #3 - Increased Quality Funds
- Performance Measure #4 - Improved Teacher Practice Enith Sánchez, First5 San Francisco; and Ellen Dektar, Angela Cabrera, & Anna Miera, ECE Program Staff (60 min.)

**VIII. Adjournment** (Chair Elect) (5 min.)

- Interactive Feedback Survey Poll - Log your feedback before you leave
- Member Appreciation Luncheon - Welcoming New Members & Thanking members terming out

**2019 Steering Committee:**

Alexandra 'Alex' Boskovich  
Ana Del Aguila  
Briana Brown  
Darlene Johnston  
Diana Buffington  
Erica Harrell  
Jennifer Cabán  
Jessica Blakemore  
**Katie Honegger, Chair Elect**  
Kelly O'Lague Dulka  
Kym R. Johnson  
Lawanda Wesley  
Margaret Jerene  
**Melanie Mueller, Chair**  
Michele Stillwell-Parvensky  
Nancy Harvey  
Nancy Strohl  
Neva Bandelow  
Rachel Harralson  
Relena D. Ellis  
Susan Morris  
Tiffany Rose Naputi Lacsado  
Victoria 'Tory' Porell  
Yesenia Chavez

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**ECE Program Staff:**

**Ellen Dektar**

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**Next Meeting Date: Friday, January 17, 2019 from 9:00 am- 12:00 pm**

*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Denise Turner (510-208-9620) 24 hours prior to the meeting.  
In consideration of attendees who are sensitive to fragrances, we suggest that you refrain from using*