2020 Steering Committee:
Alexandra 'Alex' Boskovich
Ana Del Aguila
Briana Brown
Darlene Johnston
Diana Buffington
Erica Harrell
Jennifer Cabán
Jessica Blakemore, Ex-Officio
Julie Nicholson
Katie Honegger, Chair Elect
Kelly O'Lague Dulka
Kristina Adams
Kym R. Johnson
Lawanda Wesley
Makinya Ward
Melanie Mueller, Chair
Michele Stillwell-Parvensky
Nancy Harvey
Nancy Strohl
Nanette Gray
Neva Bandelow, Ex-Officio
Page Tomblin
Susan Morris
Tiffany Rose Naputi Lacsado
Victoria 'Tory' Porell
Yesenia Chavez

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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, January 17, 2020 9:00 a.m. – 12:00 p.m.

4Cs of Alameda County, 22351 City Center Drive, Hayward, CA 94541

Chaired by: Melanie Mueller, Chair Staffed by: Denise Turner, LPC Coordinator

I. Call to Order (Chair) (30 min.)

— Welcome, Introductions and Announcements

— Swear in Ceremony for new members beginning year 2020 term of appointment:

- Oath of office - Melissa Rydman, Representative for Office of the Clerk, Alameda County Board of Supervisors
- Swear in - Neva Bandelow, Representative for Superintendent of Schools, Alameda County Office of Education

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

— Approve January 17, 2020 Agenda

— Approve November 15, 2019 Minutes

III. Planning Council Business (Chair) (30 min.) **ACTION**

— Action Item #1: Approve LPC Key Points for Letter to Governor Newsom on 2020 Budget Proposal

— Action Item #2: Approve LPC Letters to Appointees to California Early Childhood Policy Council

IV. Committee Reports (written and/or verbal, time permitting) (30 min.)

— Nomination Sub-committee for Chair Elect position (Two Year Term July 2020/June 2022)

— Executive Committee — Public Policy Committee

— Quality Advisory Committee — State Contractors Committee

V. Community and Staff Reports (written and/or verbal, time permitting) (15 min.)

— Alameda County Children's Health and Child Care Initiative (Community/Program)

— Parent Voices (Clarissa Doutherd, Executive Director)

— Local Planning Council Coordinator's Report (Denise Turner, LPC Coordinator)

VI. Presentations & Discussion (60 min.)

— Performance Measure #1 – Retained and Increased ECE Access

VII. Correspondence (5 min.)

— Published Book: Culturally Responsive Self-care Practices for Early Childhood Educators, Co-Authored by Planning Council Members Julie Nicholson, and LaWanda Wesley along with Priya Shimpi-Driscoll, Julie Kurtz and Doménica Márquez

VIII. Adjournment (Chair) (5 min.) - Interactive Feedback Survey

Next Meeting: Friday, March 20, 2020 from 9:00 am- 12:00 pm Alameda County Office of Education (ACOE) 313 W. Winton Ave., Hayward, CA 94544

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Denise Turner (510)208-965. 24 hours prior to the meeting.