

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
Kelly O'Lague Dulka
Kristina Adams
Kym R. Johnson
Lawanda Wesley
Makinya Ward
Melanie Mueller
Michele Stillwell-Parvensky
Nancy Harvey
Nancy Strohl
Nanette Gray
Neva Bandelow, Ex-Officio
Page Tomblin
Susan Morris
Tiffany Rose Naputi Lacsado
Vincent Cheng
Victoria 'Tory' Porell
Yesenia Chavez

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EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, July 17, 2020 10:00 a.m. – 12:00 p.m.

Public Access: <https://us02web.zoom.us/j/87939097736>

Chaired by: Katie Honegger

Staffed by: Ellen Dektar

- I. Call to Order** (Chair) (5 min.)
— Welcome, Introductions and Announcements
- II. Consent Calendar** (Chair) (5 min.) **ACTION**
— Approve July 17, 2020 Agenda
— Approve May 15, 2020 Minutes
- III. Planning Council Business** (Chair) (60 min.)
1. Approve 2020 Zip Code Priorities (Anna) **ACTION**
 2. Election of new Planning Council Chair-Elect (Katie) **ACTION**
 3. Approve Request to County delegation regarding signing onto letter on need for Child Care Infrastructure Funds in Final Budget (Ellen) **ACTION**
 4. Approve Key Points/support request to Federal delegation on Child Care is Infrastructure Act, Child Care for Economic Recovery Act, Moving Forward Act, and Coronavirus Child Care and Education Relief Act (CCCERA). (Mara) **ACTION**
 5. Announce 2020 Steering Committee Recruitment (Katie) **INFORMATION**
- IV. Presentations & Discussion** (30 min.)
Performance Measures 3 (Improved Quality) and 4 (% of Teachers with Improved Practice)
— Workforce Development Grant Proposal and DLL Cohort Outcome (Angela)
— COVID -19 ECE County-Wide Collaborative Response Update (Team)
- V. Communications and Correspondence** (5 min.)
— May Revise Comments
— Federal Child Care is Essential support
— California Department of Education Annual LPC Activities Report
- VI. Committee Reports** (written and/or verbal, time permitting) (5 min.)
— Executive Committee — Quality Advisory Committee
— Public Policy Committee — State Contractors Committee
- VII. Community and Staff Reports** (written and/or verbal, time permitting) (5 min.)
— Alameda County Children's Health and Child Care Initiative (Community/Program)
— Parent Voices Oakland (Community Member)
— Planning Council Coordinator's Report – State Budget and Policy (ECE Program Staff)
- VIII. Adjournment** (Chair) (5 min.)



Next Meeting: Friday, September 18, 2020: Zoom or Location to Be Confirmed